

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 4, 2001



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR OCTOBER 4, 2001

Call to Order	3343
Invocation	3343
Journal of Proceedings	
September 6, 2001	3344
Communications Referred to Committee	3344
Recess/Reconvene.....	3344
Board of Commissioners of Cook County	
COMMISSIONERS	
Proposed Ordinance	3344
Request for Motion to Discharge from Committee	3346
Business from Department Heads and Elected Officials	
ADMINISTRATION, BUREAU OF - CHIEF ADMINISTRATIVE OFFICER	
President's Office of Employment Training	3347
ADULT PROBATION DEPARTMENT	
Contract	3347
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees	3348
CAPITAL PLANNING AND POLICY, OFFICE OF	
Proposed Capital Program Items	3349
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Contract Addenda.....	3350
COOK COUNTY HOSPITAL	
Cooperative Educational Master Agreement Renewal.....	3351
Permission to Advertise.....	3352
Proposed Contract	3353
Contracts.....	3354
Contract Renewal	3358
COUNTY CLERK, OFFICE OF THE	
Permission to Advertise.....	3358
FACILITIES MANAGEMENT, DEPARTMENT OF	
Permission to Advertise.....	3358
Contract Addendum	3359

TABLE OF CONTENTS FOR OCTOBER 4, 2001

HEALTH SERVICES, BUREAU OF

Permission to Advertise.....	3359
Contracts.....	3360
Audited Financial Statements.....	3361

HIGHWAY DEPARTMENT

Permission to Advertise.....	3361
Contract	3362
Change in Plans and Extra Work	3363
Report.....	3366
Resolutions:	
01-R-615 (Right-of-Way Acquisition of Land) State Street, Sauk Trail to 26th Street	3366
01-R-616 (Improvement) Traffic signal modernization contract (13 locations)	3368
01-R-617 (Completion of Construction) Central Avenue, 98th Street to 94th Street, Central Avenue, 94th Street to 87th Street.....	3369

JUDGE, OFFICE OF THE CHIEF

Contracts.....	3370
Approval of Payment	3372

JUDICIAL ADVISORY COUNCIL

Agreement	3373
-----------------	------

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

Permission to Advertise.....	3373
------------------------------	------

JUVENILE TEMPORARY DETENTION CENTER

Contract Addenda.....	3374
-----------------------	------

POLICE DEPARTMENT (SHERIFF'S)

Intergovernmental Agreement.....	3375
Permission to Advertise.....	3376

REAL ESTATE MANAGEMENT DIVISION

Real Estate Matters.....	3376
--------------------------	------

STATE'S ATTORNEY, OFFICE OF THE

Grant Award Renewals	3380
Pending Litigation	3382

Miscellaneous Business

South Suburban Tax Reactivation Project - No Cash Bid Request	3383
Bid Opening - September 25, 2001.....	3385

TABLE OF CONTENTS FOR OCTOBER 4, 2001

Contracts and Bonds

Purchasing Agent	3388
Highway Department	3399

Reports of Committees

Roads and Bridges - October 4, 2001	3399
Zoning and Building - October 4, 2001	3401
Finance - October 4, 2001	3402
Finance (Bid Awards) - October 4, 2001	3444

Resolutions (See also Highway Department)

01-R-618 Declaring October as National Disability Employment Awareness Month.....	3450
01-R-619 Harriet Lewis Gerber - In Memoriam	3451
01-R-620 Carmen Magurno - In Memoriam	3453
01-R-621 Carl B. David - In Memoriam	3454
01-R-622 Elaine Boska - In Memoriam	3456
01-R-623 Commemorating the 100th Anniversary of the Irish Fellowship Club of Chicago.....	3457
01-R-624 Commemorating the Centennial Anniversary Year of the Sisters of the Third Order of St. Francis	3458
01-R-625 Declaring October as Italian American Heritage Month.....	3460
01-R-626 Commending the musical contributions of Humberto "Tito" Nieves	3461
01-R-627 Honoring Assistant Chief Richard Champlain, Fire Fighter/Paramedic Gary Bettenhausen, and Squad One: Lieutenant Charles Barsevick, Fire Fighter/Emergency Medical Technician Jeffrey McCastland; and Fire Fighter/Paramedic Joe Mainar, recipients of the Third Annual Presentation of Cook County Commissioner William R. Moran's Fire Service Awards.....	3462
01-R-628 Honoring Lieutenant James F. Walwer, recipient of the Third Annual Presentation of Cook County Commissioner William R. Moran's Fire Service Awards	3464
01-R-629 Honoring Fire Fighter/Emergency Medical Technician Anton Minkalis, Jr., recipient of the Third Annual Presentation of Cook County Commissioner William R. Moran's Fire Service Awards	3465
01-R-630 Remembering the sacrifices and honoring the accomplishments of all the sailors and everyone involved with the tragedy aboard the USS Cole	3466
01-R-631 Honoring Lieutenant Clarence R. Wagner, recipient of the Third Annual Presentation of Cook County Commissioner William R. Moran's Fire Service Awards	3467
01-R-632 Authorizing signatories for the County of Cook, Risk Management Imprest Account with American National Bank & Trust Company of Chicago.....	3468
01-R-633 Authorizing signatories for the County of Cook, Risk Management COBRA Account with American National Bank & Trust Company of Chicago.....	3469

TABLE OF CONTENTS FOR OCTOBER 4, 2001

01-R-634 Honoring Commissioner Herbert T. Schumann, Jr. on the occasion of his 50th Birthday	3471
01-R-635 Expressing official personal gratitude and deep appreciation to Alfred P. Galvin for his many worthwhile contributions to the Latino Community	3472
Public Testimony	3474
Adjournment	3474

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Thursday, October 4, 2001

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Claude Wyatt gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(September 6, 2001)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, September 6, 2001.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 246720). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 246432 through 246737 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY INMATE PROCESSING FEE ORDINANCE

WHEREAS, the Cook County Sheriff's Office processes inmates entering and exiting from the Cook County Jail, expending a great deal of manpower and resources to accomplish this task; and

WHEREAS, the Cook County Sheriff desires to establish a fee for processing inmates, except in cases where the inmate is indigent; and

WHEREAS, Section 730 ILCS 125/20 allows the County Board to require convicted persons confined in the County Jail to reimburse the County for the costs of the convicted person's incarceration.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County:

Sections:

1. Amount
2. Collection
3. Notice
4. Severability
5. Short Title
6. Effective Date

Section 1. Amount

That the Cook County Sheriff shall assess a processing fee of \$25.00 for each inmate, to be charged after conviction, if that inmate was or will be housed within any of Cook County's jails.

Section 2. Collection

That the processing fee shall be collected upon conviction of the inmate or the fee shall be deducted from the inmate's Trust Account and deposited in the Cook County General Fund to be appropriated pursuant to Illinois Law.

Section 3. Notice

Upon entering any County jail an inmate shall be informed, by signs or other written documents, of the fee the inmate must pay upon conviction.

Section 4. Severability

If any portion of this Ordinance or the application therefore to any person or circumstance is held invalid, such invalidity does not affect other provisions or applications of this Ordinance which can be given effect without the invalid application or provision, and to this end the provisions of this Ordinance are declared to be severable. If any section, sentence or clause of this Ordinance shall be adjudged unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or of any section, sentence or clause thereof not adjudged unconstitutional.

Section 5. Short Title

This Ordinance shall be known and may be cited as the Cook County Inmate Processing Fee Ordinance.

Section 6. Effective Date

This Ordinance shall be effective December 1, 2001.

Commissioner Moran moved that the Proposed Ordinance be referred to the Committee on Law Enforcement and Corrections Department of Corrections Subcommittee. **The motion died for lack of a second.**

REQUEST FOR MOTION TO DISCHARGE FROM COMMITTEE

Transmitting a Communication, dated October 3, 2001 from

CARL R. HANSEN, County Commissioner and Chairman
Committee on Legislation and Intergovernmental Relations

The appointment of Gilbert Marchman to serve as a member of the Department of Corrections Board was sent to the Committee on Legislation and Intergovernmental Relations on September 6, 2001 (Communication No. 246128).

Please place this item on the agenda of the Cook County Board of Commissioners for its meeting of October 4, 2001, to be taken out of committee and placed on the Board's agenda for consideration.

Comm. No. 246128

Transmitting a Communication, dated August 16, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

Please be advised that I wish to appoint Mr. Gilbert Marchman to serve as a member of the Department of Corrections Board effective immediately. Mr. Marchman's term will expire on the third Monday in September 2006. Pursuant to Chapter 55 ILCS 5-3/15004, I hereby request the advice and consent of the Board of Commissioners relative to the appointment of Mr. Marchman.

I submit this communication for your approval.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Daley, moved that Communication No. 246128 be discharged from the Legislation and Intergovernmental Relations Committee. **The motion to discharge carried unanimously.**

Commissioner Hansen, seconded by Commissioner Carr, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

transmitting a communication requesting authorization to receive from the Federal Department of Labor, through the Illinois Department of Employment Security (IDES), additional Workforce Investment Act Title I grant funds in the amount of \$310,957.23. These funds will be used to serve adult and dislocated workers, primarily residing in the South and West Suburbs of Cook County.

Original Grant Award:	\$ 9,806,650.00
Increase:	<u>310,957.23</u>
Total	\$10,117,607.23

Estimated Fiscal Impact: None. Grant funded amount: \$310,957.23. Funding extension period: April 1, 2000 through June 30, 2002.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors for professional services to provide for assessment and specialized treatment services for adult sex offenders convicted of aggravated criminal sexual abuse or sexual assault and sentenced to probation:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
25324001	Latino Family Services Elk Grove Village, Illinois	\$50,000.00
25324002	Affiliated Psychologists, Ltd Chicago, Illinois	\$100,000.00
25324003	Oak Forest Psychological Services Oak Forest, Illinois	\$100,000.00
25324004	Emages, Inc. Chicago, Illinois	\$30,000.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Reason: The Adult Probation Department formed the Specialized Sex Offender Program in 1996. The program requires that officers in this unit have access to the latest assessment instruments in order to apply appropriate supervision techniques to help control offender behavior. Offenders sentenced to the program are required to attend specialized counseling for a minimum of two years at a court approved treatment facility. Treatment consists of an in-depth assessment, weekly group counseling and if deemed necessary, individual counseling two times per month.

Latino Family Services, Oak Forest Psychological Services and Affiliated Psychologists, Ltd. have been providing services to the program since 1999. This would be the first contract for Emages, Inc. All four of the vendors were selected to provide services to the program based on their ability to provide the comprehensive assessments and treatments and the location of their service sites.

Estimated Fiscal Impact: \$280,000.00. Contract period: December 1, 2001 through November 30, 2002. (532-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated September 10, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Cook County Highway Department for renovation of storage garage, bins and parking lot at the Maintenance Facility District #2, 2101 Ballard Road, Des Plaines, Illinois in Maine Township.

Permit #:	010479
Requested Waived Fee Amount (100%):	\$14,088.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$14,088.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated September 19, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to enter into a professional services contract with Alvord, Burdick & Howson, L.L.C. in the amount of \$175,000.00 for engineering services for the Oak Forest Hospital of Cook County Community Water Supply Upgrade.

This project's objective is to upgrade Oak Forest Hospital's (OFH) 50 year old water supply system to comply with the Illinois Environmental Protection Agency's community water supply standards. The upgrade work will be determined by performing an engineering evaluation of the system including the Halsted pump station, 60 utility vaults, OFH pump station, and all OFH reservoirs.

Phase I will include an assessment of the pumping, vault controls and storage components of the distribution system. Phase II will include design services necessary to repair and/or replace components in the current water supply system.

Estimated Fiscal Impact: \$175,000.00. Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 246725). **The motion carried unanimously.**

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Transmitting a Communication, dated September 19, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to enter into a professional services contract with Soodan & Associates in the amount of \$20,000.00 for consulting services for inspection and reporting services for exterior walls and enclosures for various County buildings.

This County must undergo this inspection in order to comply with City of Chicago Ordinance requirements.

Estimated Fiscal Impact: \$20,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 246726). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

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Transmitting a Communication, dated September 19, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to enter into a professional services contract with Soodan & Associates for architectural/engineering services for the County building exterior renovation.

This project is a major restoration of the exterior of the County building. It provides for an assessment and restoration of the façade and windows on the exterior and light court. The renovation will include cleaning and tuck pointing the granite, terra cotta and support structure in addition to repair of the windows. This restoration shall be completed with strict compliance to historical landmark requirements.

It is respectfully requested that this Honorable Body approve this request.

Estimated Fiscal Impact: \$1,140,000.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 246727). **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDA

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$99,266.68 and extend for four (4) months, Contract No. 00-85-523 with Micro-Servicing, Inc., Matteson, Illinois, for maintenance of Kodak micrographic equipment.

Board approved amount 08-09-00:	\$ 297,800.04
Increase requested:	<u>99,266.68</u>
Adjusted amount:	\$ 397,066.72

Reason: A thorough review of all micrographic equipment is underway. Some equipment is seldom used, some has outlived its useful life. The maintenance contracts will likely be consolidated or re-drafted based on the results of the review.

Estimated Fiscal Impact: \$99,266.68. Contract extension: September 9, 2001 through January 8, 2002. (529-441 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$9,860.00 and extend for four (4) months, Contract No. 00-85-519 with Microfilm Equipment & Supplies, Inc., Des Plaines, Illinois, for maintenance of Canon micrographic equipment.

Board approved amount 07-11-00:	\$ 29,580.00
Increase requested:	<u>9,860.00</u>
Adjusted amount:	\$ 39,440.00

Reason: A thorough review of all micrographic equipment is underway. Some equipment is seldom used, some has outlived its useful life. The maintenance contracts will likely be consolidated or re-drafted based on the results of the review.

Estimated Fiscal Impact: \$9,860.00. Contract extension: September 9, 2001 through January 8, 2002. (529-441 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication, dated September 17, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization to renew Contract No. 96-43-1215 as authorized by the Board on August 6, 1996 for the Cooperative Educational Master Agreement and related Program Addendum in Occupational Medicine with United Airlines' O'Hare facility.

The Residency Review Committee of the Accreditation Council for Graduate Medical Education requires the Occupational Medicine Residency Program to provide its residents with outside industrial experience. This one month rotation is intended to help meet the accreditation requirement by providing occupational medicine experiences in this important transportation sector of industry.

Residents will rotate to the United Airlines' O'Hare Medical Department and will be supervised by the Regional Flight Surgeon. The Medical Department is one of the largest of seven regional medical departments of the corporation nationwide. The department staff includes physicians, nurses, physician assistants and employee assistance program (EAP) coordinators.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Residents will engage in three broad categories of activities: Clinical Occupational Medicine includes pre-employment and periodic examinations, evaluation for return to work status and evaluation and treatment of illnesses and injuries. Administrative responsibilities include review of duties and responsibilities of the flight surgeon, review of medical-legal and workers' compensation problems, and participation in management/labor relations activities. EAP activities include participation in sessions on problems of alcohol and substance abuse among airline employees and review of methods used to address these problems.

Cooperative Educational Master Agreement

Estimated Fiscal Impact: None. Contract period: December 1, 2001 through June 30, 2005. (897-272 Account). Requisition No. 28970102.

Program Addendum

Estimated Fiscal Impact: None. Contract period: December 1, 2001 through June 30, 2005. (897-272 Account). Requisition No. 28970103.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a laboratory fume hood with cabinet base for the Department of Surgery, Division of Theoretical Surgery.

One time purchase. (717/897-540 Account). Requisition No. 18974615.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies for a vendor provided coagulation analyzer for the Department of Pathology, Division of Hematopathology.

Contract period: April 1, 2002 through March 31, 2005. (897-365 Account). Requisition No. 28970067.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of custom-made cardiovascular packs for the Department of Surgery, Main Operating Rooms.

Contract period: January 6, 2002 through January 5, 2004. (897-362 Account). Requisition No. 28970097.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of gastroenterology supplies compatible with manufactured Olympus equipment owned by the Hospital for the Department of Medicine, Division of Gastroenterology.

Contract period: January 1, 2002 through December 31, 2002. (897-362 Account). Requisition No. 28970111.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Bayer Corporation, Diagnostic Division, Norwood, Massachusetts, for the purchase of Quantiplex Human Immunodeficiency Virus (HIV) RNA assay kits with a vendor provided Chiron instrument system for the Department of Pathology, Division of Molecular Diagnostics.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Reason: Bayer Corporation, Diagnostic Division is the only known manufacturer and distributor of the assay kits and equipment used to determine the HIV viral burden (quantity of virus) in HIV infected patients. This test enables physicians to determine the effectiveness of therapy.

Estimated Fiscal Impact: \$1,632,261.00 (\$816,130.50 per year). Contract period: January 1, 2002 through December 31, 2003. (897-365 Account). Requisition No. 28970096.

Purchasing Agent concurs.

This item was WITHDRAWN at the request of the sponsor.

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Cardiodynamics International Corporation, San Diego, California, for the purchase of a non-invasive Bio Z Cardiac Output Monitor (COM) with accessories for the Department of Medicine, Division of Adult Cardiology.

Reason: Cardiodynamics International Corporation is the only known manufacturer and distributor of the Bio Z COM, FDA approved, bioimpedance device consisting of non-invasive technology that displays parameters for cardiac and thoracic fluid contents which enables physicians to differentiate causes for shortness of breath, diagnosis congestive heart failure and provide drug therapy.

Estimated Fiscal Impact: \$28,690.00. One time purchase. (717/897-540 Account). Requisition No. 18974575.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Helena Laboratories, Beaumont, Texas, for the purchase of reagents and supplies for a vendor provided Serum Protein Immuno Fixative Electrophoresis (SPIFE) analyzer and Cliniscan 3 densitometer for the Laboratory Department, Division of Immunology.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Reason: Helena Laboratories is the only known manufacturer and distributor of the SPIFE analyzer and the Cliniscan 3 densitometer. This is the only equipment which the analyzer separates and stains visible serum protein and immuno fixatives by electrophoresis and the densitometer perform up to 60 patient samples in three minutes or less. The tests diagnose acute or chronic inflammatory conditions, albumin levels, paraproteinemia, and other diseases.

Estimated Fiscal Impact: \$69,886.00 (\$34,943.00 per year). Contract period: May 1, 2002 through April 30, 2004. (897-365 Account). Requisition No. 28970094.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Area Interpreter Referral Service (CAIRS), Chicago, Illinois, for 24-hour sign language interpreter services for deaf and severely hearing challenged patients for the Department of Language, Speech and Hearing Services.

Reason: Cook County Hospital requested and received two proposals for interpreter referral services. Chicago Area Interpreter Referral Service was the lowest proposal.

Estimated Fiscal Impact: \$60,000.00. Contract period: January 1, 2002 through December 31, 2002. (897-260 Account). Requisition No. 28970101.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with W.L. Gore & Associates, Inc., Medical Products Division, Temple, Arizona, for the purchase of vascular grafts, hernia patches and accessories for the Department of Surgery, Main Operating Rooms.

Reason: W.L. Gore & Associates, Inc. is the only known manufacturer and distributor of the expandable vascular grafts and hernia patches which have a self-sealing reinforcement design that prevents blood loss. They are used for temporary abdominal closure and for arterial anastomotic bypass surgery required in posttraumatic cases.

Estimated Fiscal Impact: \$275,000.00 (\$137,500.00 per year). Contract period: February 1, 2002 through January 31, 2004. (897-362 Account). Requisition No. 28970107.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Codman and Shurtleff, Inc., a Johnson & Johnson Company, Piscataway, New Jersey, for the purchase of consumable supplies for the Codman craniotome equipment owned by the Hospital for the Department of Surgery, Main Operating Rooms.

Reason: Codman and Shurtleff, Inc. is the only known manufacturer and distributor of the perforators, cranioplastic kits, Leroy-Raney scalp clips, and the sole distributor of the titanium mesh manufactured by Valley Forge. These perforators are only compatible with Codman and Shurtleff, Inc. equipment. The cranioplastic kits and the titanium mesh are used to reconstruct the skull, while the Leroy-Raney scalp clips enable the neurosurgeons to control bleeding during surgery.

Estimated Fiscal Impact: \$85,000.00. Contract period: January 1, 2002 through December 31, 2002. (897-362 Account). Requisition No. 28970108.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Cryolife, Inc., Northwest Kennesaw, Georgia, for the purchase of allograft heart valves with a vendor provided cryogenic freezer for the Department of Surgery, Main Operating Rooms.

Reason: Cryolife, Inc. is the only known source of the cryopreserved allograft heart valves that warrants against complications of explant and structural deterioration. They are used to treat patients with active aortic endocarditis, with non-compliance or contraindication to coumadin treatment.

Estimated Fiscal Impact: \$150,000.00 (\$75,000.00 per year). Contract period: January 1, 2002 through December 31, 2003. (897-362 Account). Requisition No. 28970109.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter Corporation, Miami, Florida, for the purchase of reagents and supplies for a vendor provided Coulter's Multi-Q-Prep system, flow cytometry analyzer, a cell washer and workstation for the Department of Laboratories, Division of Immunology.

Reason: Beckman Coulter Corporation is the only known manufacturer and distributor of the Multi-Q-Prep system with automated technology approved for invitro diagnostic testing for lymphocyte "T" cells for patients with AIDS and Leukemia.

Estimated Fiscal Impact: \$1,135,017.00 (~~\$378,339.33~~ 378,339.00 per year). Contract period: March 1, 2002 through February 28, 2005. (897-362 Account). Requisition No. 28970110.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Videotech Corporation, Highland, Indiana, for the purchase of infant banding material for the code alert infant security system owned by the Hospital for the Department of Security.

Reason: Videotech Corporation is the sole distributor of the banding material manufactured by RF Technologies, Incorporated that is compatible with the existing equipment.

Estimated Fiscal Impact: \$18,000.00. Contract period: January 1, 2002 through October 31, 2002. (897-360 Account). Requisition No. 28970106.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-636 with Procom Enterprises, Ltd., Chicago, Illinois, for maintenance service of the information system structure based on the local area network, network workstations and specified software for the Emergency Services Department and the Adult Emergency Rooms.

Reason: Procom Enterprises, Ltd. is the proprietor and sole provider of services for the hardware and software information systems specifically designed in the Emergency Room.

Estimated Fiscal Impact: \$30,600.00. Contract period: January 1, 2002 through December 31, 2002. (897-441 Account). Requisition No. 28970093.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of document security paper.

One time purchase. (533-240 Account). Requisition No. 25330001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Rauland-Borg brand handsets and digital sidecar display units for access control in Division X. These items are to replace broken units and match existing equipment needed. These items can be competitively bid through area distributors.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

One time purchase. Bond Issue (20000 Account). Requisition No. 12000321.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$15,000.00 and extend for one (1) month, Contract No. 00-51-905 with Midway Overhead Door, Inc., Cicero, Illinois, for overhead door repairs.

Board approved amount 09-07-00:	\$ 50,000.00
Increase requested:	<u>15,000.00</u>
Adjusted amount:	\$ 65,000.00

Reason: This request is necessary to provide service during evaluation and award of the new contract for which bids were opened on September 25, 2001.

Estimated Fiscal Impact: \$15,000.00. Contract extension: October 7, 2001 through November 6, 2001. (200-450 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of X-ray film badges.

Contract period: January 1, 2002 through December 31, 2004. (891-367 and 897-367 Accounts). Requisition Nos. 28910027 and 28970095.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

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Transmitting a Communication, dated September 11, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following equipment:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>	<u>CONTRACT PERIOD</u>
18934559	Dinamap vital signs monitors	717/893-540	One time purchase
18934570	Video colposcope system	717/893-540	One time purchase

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Sonosite, Incorporated, Bothell, Washington, for the purchase of the Sonosite 180 plus digital hand-held ultrasound system with accessories for the Fantus Health Center, Cook County Bureau of Health Services.

Reason: Sonosite, Incorporated is the only known manufacturer and distributor of this ultrasound system with digital technology for dopplers with pulsed-wave and directional blood flow color power necessary for definitive diagnosis during patients initial gynecological clinic assessment.

Estimated Fiscal Impact: \$29,266.00. One time purchase. (717/893-540 Account). Requisition No. 18934561.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Acuson Corporation, a Siemens Company, Mountain View, California, for the purchase of a cypress echocardiography system with accessories for the Fantus Health Center, Cook County Bureau of Health Services.

Reason: Acuson Corporation is the only known manufacturer and distributor of this transthoracic echocardiography system with digital technology for spectral dopplers with pulsed-wave and continuous wave-form and color flow mapping necessary to obtain definitive cardiac diagnosis during patient's initial clinical assessment.

Estimated Fiscal Impact: \$60,000.00. One time purchase. (717/893-540 Account). Requisition No. 18934566.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

AUDITED FINANCIAL STATEMENTS

Transmitting a Communication, dated September 7, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

This letter is to formally request that the Bureau of Health Services Audited Financial Statements, related Management Letter, and request for Bad Debt write-off for fiscal year 2000 be forwarded to the Audit Committee of the Board of Commissioners for discussion.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the communication be referred to the Audit Committee. (Comm. No. 246736). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for a maintenance service contract for a two-way frequency modulation (F.M.) radio communication system.

Contract period: January 1, 2002 through December 31, 2003. (500-449 Account). Requisition No. 25008303.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for refuse scavenger service for five (5) maintenance facilities.

Contract period: January 1, 2002 through December 31, 2003. (500-215 Account). Requisition No. 25008401.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with Mid-America Trucks and Equipment, Co., Inc., Elmhurst, Illinois, for the purchase of parts and service for Tymco sweepers and Hi-Ranger aerial trucks annual OSHA inspection, repair and certification.

Reason: Mid-America Trucks and Equipment, Co., Inc. is Northern Illinois' Regional Tymco authorized factory dealer providing parts and service for the Highway Department's four (4) Tymco sweepers. Mid-America Trucks and Equipment, Co., Inc. is the sole supplier of parts and service for this equipment in the Cook County area. Tymco's exclusive territorial licensing precludes any competitive bidding by other Tymco dealerships located outside of the Northern Illinois Region. This vendor also provides the Department's five (5) Hi-Ranger aerial trucks annual OSHA inspection, repair and certification.

Estimated Fiscal Impact: \$30,000.00. Contract period: September 1, 2001 through August 30, 2002. (500-444 Account). Requisition No. 15008152.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Alsip, Burr Ridge, Lynwood, Oak Lawn, Tinley Park, Worth, the City of Burbank and unincorporated Bremen and Rich Townships.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	95-W3107-03-TL Group 1-1999: Traffic Signal Improvements at various locations	Final adjustment of quantities	\$5,546.76 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 246729). **The motion carried unanimously.**

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Transmitting a Communication, dated September 13, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street	New items-median planters	\$647,550.00 (Addition)

Due to the City of Chicago's contract modifications to incorporate the landscaped median planters, new items, specific to this work, were required.

I respectfully recommend approval by your Honorable Body.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 246730). **The motion carried unanimously.**

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Transmitting a Communication, dated September 13, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street	New items-median planters	\$610,654.00 (Addition)

Due to the City of Chicago's contract modifications to incorporate the landscaped median planters, new items, specific to this work, were required.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 246731). **The motion carried unanimously.**

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Transmitting a Communication, dated September 13, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of South Barrington and Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and Final	99-V5643-03-RS Group 4-2000: Mundhank Road, Higgins Road to Freeman Road; Freeman Road, Mundhank Road to Algonquin Road	New items	\$22,867.80 (Addition)

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Due to the harsh winter weather, it was required to place a heartier seed mixture protected by an excelsion blanket.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 246732). **The motion carried unanimously.**

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Transmitting a Communication, dated September 12, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights, Wheeling and the City of Prospect Heights.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-W1644-01-RS Group 4-2001: Schoenbeck Road, Camp McDonald Road to Dundee Road; Techny Road at Sanders Road	Adjustment of quantities	\$2.03 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. These changes represent the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 246733). **The motion carried unanimously.**

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Transmitting a Communication, dated September 6, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Barrington Hills.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	99-A7103-02-RS Group 3-1999: Otis Road, Sutton Road to Dundee Avenue; Otis Road at Flint Creek	Adjustment of quantities and new items	\$173,534.29 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in emulsified asphalt material, perimeter erosion barrier, leveling binder and elimination of a portion of the contract extra work item.

New items were required for additional landscaping, drainage and various other work necessary for the proper construction of the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 246734). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated September 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending August 31, 2001.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 246728). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Land Acquisition Resolution

State Street, Sauk Trail to 26th Street

in the City of Chicago Heights

Section: 98-W5602-03-RP

Tracts: 01-01 & 01-02

Fiscal Impact: \$3,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-615
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD: State Street
FROM: Sauk Trail to 26th Street
SECTION: 98-W5602-03-RP
TRACTS: 01-1 & 01-02

WHEREAS, a public highway, commonly known as State Street namely County Highway W56, has been designated and selected by the Cook County Board of Commissioners as a County Highway (pursuant to its authority under the Illinois Highway Code, 605 ILCS (1998) 5/2-102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department")); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, of November 17, 1998, adopted a Resolution providing for the improvement and construction of Section: 98-W5602-03-RP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners, and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and /or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

October 4, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Traffic signal modernization contract (13 locations)

Arlington Heights Road at Lake-Cook Road in the Village of Buffalo Grove;

Arlington Heights Road at Nichols Road/Bernard Drive in the Village of Buffalo Grove;

Buffalo Grove Road at Lake-Cook Road in the Village of Buffalo Grove;

Buffalo Grove Road/Windsor Drive at Hintz Road in the Village of Buffalo Grove;

Lake-Cook Road at Raupp Boulevard in the Village of Buffalo Grove;

Lake-Cook Road at McHenry Road (IL 83) in the Village of Buffalo Grove;

Lake-Cook Road at Weiland Road in the Village of Buffalo Grove;

Lake-Cook Road at Northbrook Center (West Drive) in the Village of Northbrook;

Lake-Cook Road at Lee Road/Ridge Road in the Village of Northbrook;

Lake-Cook Road at Carlisle Avenue/Pine Tree Road in Unincorporated Northfield Township;

Hintz Road at Schoenbeck Road in the City of Prospect Heights;

Hintz Road at Wheeling Road in the Village of Wheeling;

Hintz Road at Chaddick Drive in the Village of Wheeling

Section: 01-TSCMC-02-TL

Fiscal Impact: \$800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-616
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Arlington Heights Road (CH V69) at Lake-Cook Road (CH A50)	Village of Buffalo Grove
Arlington Heights Road (CH V69) at Nichols Road/Bernard Drive	Village of Buffalo Grove
Buffalo Grove Road (CH W14) at Lake-Cook Road (CH A50)	Village of Buffalo Grove
Buffalo Grove Road (CH W14)/Windsor Drive at Hintz Road (CH A54)	Village of Buffalo Grove
Lake-Cook Road (CH A50) at Raupp Boulevard	Village of Buffalo Grove
Lake-Cook Road (CH A50) at McHenry Road (IL 83)	Village of Buffalo Grove
Lake-Cook Road (CH A50) at Weiland Road	Village of Buffalo Grove
Lake-Cook Road (CH A50) at Northbrook Center (West Drive)	Village of Northbrook
Lake-Cook Road (CH A50) at Lee Road/Ridge Road	Village of Northbrook
Lake-Cook Road (CH A50) at Carlisle Avenue/Pine Tree Road	Unincorporated Northfield Township
Hintz Road (CH A54) at Schoenbeck Road (CH W16)	City of Prospect Heights
Hintz Road (CH A54) at Wheeling Road	Village of Wheeling
Hintz Road (CH A54) at Chaddick Drive	Village of Wheeling

BE IT FURTHER RESOLVED, that the type of improvement shall be the modernization of existing traffic signal installations and shall include replacement of signal controllers and cabinets, signal heads, mast arms and posts, engineering and other necessary highway appurtenances and shall be designated as Section: 01-TSCMC-02-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Hundred Thousand and No/100 Dollars, (\$800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

October 4, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 21, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Group 5-1997: Central Avenue, 98th Street to 94th Street;
Central Avenue, 94th Street to 87th Street
in the Village of Oak Lawn
Section: 90-W3917-02-RP
Final Cost: \$4,453,753.71

The contract price of this project was \$4,572,563.81, and final cost is \$4,453,753.71. The decrease was due to B.C. No. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

01-R-617
APPROVAL RESOLUTION

WHEREAS, the improvement known as Group 5-1997, Section No.: 90-W3917-02-RP, consisting of Central Avenue from 98th Street to 94th Street - reconstruction of the existing four lane flexible pavement to 2 at 22 feet wide concrete pavements from Edison Avenue to 95th Street and to 2 at 24 feet wide concrete pavements from 98th Street to Edison Avenue and from 95th Street to 94th Street with 11 feet left turn lanes to 95th Street and 12 feet left turn lanes to 98th Street of standard reinforced P.C., Concrete Pavement (11 inch) with Combination Concrete Curb and Gutter, Type B-6.12 laid on Subbase Granular Material, Type B (6 inch) and Central Avenue from 94th Street to 87th Street - reconstruction of the existing four lane flexible and composite pavements to 2 at 24 feet wide concrete pavements from 94th Street to 88th Street with intermittent 8 feet wide concrete parking lanes flanked by Concrete Curb, Type B from Southwest Highway to 88th Street of standard reinforced P.C. Concrete Pavement (11 inch) with Combination Concrete Curb and Gutter, Type B-6.18 laid on Subbase Granular Material, Type B (6 inch) including milling of 95th Street and Southwest Highway, and resurfacing with 1-1/2 inch of Bituminous Concrete Surface Course, Mixture D Class I, Type 2 and 1-1/2 inch of Bituminous Concrete Binder Course, the installation of traffic signals at 95th Street, Southwest Highway, and 91st Street, the construction of street returns at intersecting streets, bituminous and concrete driveways, intermittent concrete sidewalks, the installation of a storm sewer with drainage structures and related ditch work, and the construction of a junction chamber near 97th Street, relocating chain link fence, the removal of unsuitable material, the inclusion of porous granular embankment, combination curb and gutter removal, pavement removal, sidewalk removal, driveway pavement removal, tree removal, tree plantings and landscaping, traffic control devices, detour routing, signing, temporary pavement markings, other related work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

October 4, 2001

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide drug testing and treatment services for the drug treatment program initiative at the Criminal Division, Circuit Court of Cook County:

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
15324039	Haymarket Center Chicago, Illinois	\$100,000.00
15324040	South East Alcohol & Abuse Center Chicago, Illinois	\$15,000.00
15324041	Leyden Family Service Franklin Park, Illinois	\$12,000.00
15324042	Procare Centers Melrose Park, Illinois	\$12,000.00
15324043	Human Resources Development Institute Chicago, Illinois	\$76,000.00
15324044	Community Counseling Center of Chicago Recovery Point Chicago, Illinois	\$12,000.00
15324045	Healthcare Alternative Systems Chicago, Illinois	\$35,000.00
15324046	Gateway Foundation Chicago, Illinois	\$120,000.00
15324047	Loretto Hospital Chicago, Illinois	\$150,000.00

Reason: These contracts provide for substance abuse testing and treatment services for nonviolent, adult criminal offenders eligible for the drug treatment program. Participants are provided treatment and social services in combination with close court supervision to help them return to the community as self-sufficient and productive citizens.

The majority of the vendors have been providing contract services to the program since 1999. The vendors were selected for their experience in drug intervention services and for the location of their service sites. Contract services will include substance abuse assessment, detoxification, random drug screening, group and individual counseling, residential treatment, health education and aftercare services.

Estimated Fiscal Impact: \$532,000.00. Contract period: October 30, 2001 through October 29, 2002. (532-272 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors for professional services for the Social Service Department's Sex Offender Treatment Program:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
15413047	Adelante, P.C. Chicago, Illinois	\$45,000.00
15413048	Cognitive Behavioral Solutions Forest Park, Illinois	\$45,000.00
15413049	Latino Family Services Elk Grove Village, Illinois	\$45,000.00

Reason: These vendors have been providing court-ordered sex offender services since 1999. These services have traditionally included clinical assessments and counseling. The Social Service Department is currently evaluating other treatment models to possibly broaden the range of services and the provider base available to the court. These nine month contracts will ensure that services will continue during this evaluation period.

Estimated Fiscal Impact: \$135,000.00. Contract period: October 18, 2001 through July 18, 2002. (541-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated September 14, 2001 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$12,785.00 to Sarah's Inn, Oak Park, Illinois, for counseling services rendered to the court's Domestic Violence Program.

Reason: Sarah's Inn provides court-ordered counseling services to offenders through the Domestic Violence Program, administered by the Social Service Department, Circuit Court of Cook County. This payment covers services that exceeded the estimated amount provided in the previous contract which expired August 1, 2001.

Estimated Fiscal Impact: \$12,785.00. (541-260 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to Sarah's Inn be made. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

AGREEMENT

Transmitting a Communication from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

Re: Child Support Contracts

Submitting for your approval are agreements between the Illinois Department of Public Aid and the Chief Judge, Clerk of the Circuit Court, State's Attorney, and the Sheriff's Office for the Child Support Enforcement Program. These agreements will replace the current agreements which expire September 30, 2001.

The Child Support Enforcement contracts are monies from the State of Illinois and the federal government that offset the cost to the County for pursuing child support payments. The money is apportioned as follows:

	<u>GRANT FUNDED AMOUNT</u>	<u>FUNDING PERIOD</u>
State's Attorney:	\$ 8,140,075.00	October 1, 2001 through June 30, 2002
Sheriff:	2,138,252.00	October 1, 2001 through June 30, 2002
Clerk of the Circuit Court:	6,273,669.00	October 1, 2001 through June 30, 2002
Chief Judge:	1,252,055.00	October 1, 2001 through June 30, 2002
Clerk of the Circuit Court:	\$ 7,782,782.00	July 1, 2002 through June 30, 2003
Chief Judge:	1,666,253.00	July 1, 2002 through June 30, 2003

I respectfully request that the Board approve the submitted contracts. The State of Illinois and the Chief Judge, Clerk of the Circuit Court, State's Attorney, and the Sheriff concur in this request.

Estimated Fiscal Impact: None. Total grant funded amount: \$27,253,086.00 (\$17,804,051.00 - October 1, 2001 through June 30, 2002; and \$9,449,035.00 - July 1, 2002 through June 30, 2003).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies for the Juvenile Probation and Court Services Department, Circuit Court of Cook County.

One time purchase. (326-350 Account). Requisition No. 13260043.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDA

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for sixty (60) days, Contract No. 00-54-959 Rebid with Finer Foods, Inc., Chicago, Illinois, for the purchase of frozen food.

Reason: This extension is necessary to allow for sufficient time to evaluate and award a new contract for which bids are scheduled to be opened on October 25, 2001.

Estimated Fiscal Impact: None. Contract extension: September 24, 2001 through November 23, 2001. (440-310 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for sixty (60) days, Contract No. 00-54-960 Rebid with Finer Foods, Inc., Chicago, Illinois, for the purchase of dry grocery products.

Reason: This extension is necessary to allow for sufficient time to evaluate and award a new contract for which bids are scheduled to be opened on October 25, 2001.

Estimated Fiscal Impact: None. Contract extension: September 19, 2001 through November 18, 2001. (440-310 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for ninety (90) days, Contract No. 00-54-958 with Consumers Packing Company, Broadview, Illinois, for the purchase of poultry products.

Reason: This extension is necessary to allow for sufficient time to evaluate and award a new contract for which bids are scheduled to be opened on October 25, 2001.

Estimated Fiscal Impact: None. Contract extension: September 7, 2001 through December 6, 2001. (440-310 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department and Proviso Township School District 209, Cook County, Illinois, to provide a consultant officer detailed to the school district on a contract basis.

Reason: To assign to Proviso Township School District 209 a Sheriff's police officer to act as the school district consultant on issues of security and community education. However, the Sheriff's police officer/consultant will remain an employee of the Sheriff's Police Department and all personnel rules applicable to said Sheriff's police officer would continue to apply. In exchange, the school district will agree to financial reimbursement to the Sheriff's Police Department outlined in the Intergovernmental Agreement.

Estimated Fiscal Impact: None. District 209 reimbursement of \$60,888.74 (salary and benefits for a police officer). Contract period: August 22, 2001 through August 21, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the First Deputy Chief of Police be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) portable weight scales for the Truck Unit.

One time purchase. (717/231-590 Account). Requisition No. 12310145.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated September 17, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 780 Lee Street, Suite 109, Des Plaines, Illinois 60016, for the use of Commissioner Herbert T. Schumann, Jr., 17th district field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Lessor:	NARI, Inc.
Lessee:	Cook County for the use of Commissioner Herbert T. Schumann, Jr. 17th district field office
Term:	5-1-01 to 11-30-02
Cancellation:	30 days, either party
Location:	780 Lee Street, Suite 109, Des Plaines, Illinois 60016
Space Occupied:	367 square feet
Rate per square foot:	\$13.17

<u>RENT:</u>	<u>CURRENT</u>	<u>PREVIOUS</u>
Monthly:	\$403.00	\$380.00
Annual:	\$4,836.00	\$4,560.00

The State's Attorney's Office has approved the lease as to form.

Approval recommended.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Commissioner Steele, seconded by Commissioner Silvestri, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the license agreement covering the rental of space by Chicago Title Insurance Company, in the Richard J. Daley Center, Chicago, Illinois. The County shall grant to the licensee the non-exclusive privilege to use and occupy a portion of the area by the Clerk of the Circuit Court of Cook County for the sole purpose of transcribing information from the records as same relates to the title insurance business of licensee. The licensee has met the liability insurance requirements. Details are:

Licensor: County of Cook
Licensee: Chicago Title Insurance Company
Location: Daley Center 55 West Washington, within rooms 801, 802 and 1202
Chicago, Illinois 60602
Term: Three years; 7-1-01 to 6-30-04
Termination: 30 days written notice, either party
Space Occupied: 1,900 square feet

Previous Rent: \$2,137.00 Monthly \$25,644.00 Annual

<u>CURRENT RENT:</u>	<u>1st YEAR</u>	<u>2nd YEAR</u>	<u>3rd YEAR</u>
Monthly:	\$3,800.00	\$3,914.00	\$4,032.00
Annual:	\$45,600.00	\$46,968.00	\$48,384.00
Rate per square foot:	\$24.00	\$24.72	\$25.46

The State's Attorney's Office has approved the license as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the license agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the license agreement covering the rental of space by the Law Bulletin Publishing Company, in the Richard J. Daley Center, Chicago, Illinois. The County shall grant to the licensee the non-exclusive privilege to use and occupy a portion of the area by the Clerk of the Circuit Court of Cook County for the sole purpose of transcribing information from the records as same relates to the printing, publishing and legal service business of licensee. The licensee has met the liability insurance requirements. Details are:

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Licensor: County of Cook
Licensee: Law Bulletin Publishing Company
Location: Daley Center 55 West Washington, within rooms 601, 802 and 1202
Chicago, Illinois 60602
Term: Three years; 7-1-01 to 6-30-04
Termination: 30 days written notice, either party
Space Occupied: 1,043 square feet

Previous Rent: \$1,200.00 Monthly \$14,400.00 Annual

<u>CURRENT RENT:</u>	<u>1st YEAR</u>	<u>2nd YEAR</u>	<u>3rd YEAR</u>
Monthly:	\$2,086.00	\$2,149.00	\$2,214.00
Annual:	\$25,032.00	\$25,788.00	\$26,568.00
Rate per square foot:	\$24.00	\$24.72	\$25.46

The State's Attorney's Office has approved the license as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the license agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 13, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease renewal and extension agreement by and between the County of Cook (Circuit Court Expedited Child Support Program) and American National Bank & Trust Company of Chicago, not individually but solely as trust agreement #10-5522-06 dated 5/25/88. The County will continue to utilize a portion of the premises commonly known as 32 West Randolph Street, 14th floor, Chicago, Illinois 60601. Details are:

Lessor: American National Bank & Trust Company of Chicago #10-5522-06
Lessee: County of Cook
Using agency: Circuit Court Expedited Child Support Program
Location: 32 West Randolph Street, 14th floor, Chicago, Illinois 60601
Term: 4-1-02 to 3-31-07
Termination: 150 days written notice, either party
Space Occupied: 6,067 square feet

Previous Rent: \$9,025.00 Monthly \$108,300.00 Annual

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

<u>RENT</u>	<u>1st YEAR</u>	<u>2nd YEAR</u>	<u>3rd YEAR</u>	<u>4th YEAR</u>	<u>5th YEAR</u>
Monthly:	\$10,329.00	\$10,529.00	\$10,729.00	\$10,929.00	\$11,129.00
Annual:	\$123,948.00	\$126,348.00	\$128,748.00	\$131,148.00	\$133,548.00
Rate per square foot:	\$20.43	\$20.83	\$21.22	\$21.61	\$22.01

The State's Attorney's Office has approved the lease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the lease renewal and extension agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the renewal lease agreement by and between Northwestern University Settlement Association, as landlord and the County of Cook as tenant for premises at 1014 Noble Street, Chicago, Illinois. The Adult Probation Department has occupied this space for the past several years. The Circuit Court of Cook County's Adult Probation Department shall use the premises for the following purposes; general office use and for the use of the department or unit of government in conducting its business, including employment recruitment, interviewing, orientation and outreach for employment opportunities pertaining to individuals sentenced to probation by the Circuit Court of Cook County. Details are:

Lessor: Northwestern University Settlement Association
Lessee: County of Cook
Using Agency: Circuit Court of Cook County, Adult Probation Department
Location: 1014 Noble Street, Room 118, Chicago, Illinois 60622
Term: Two years; 6-1-01 to 5-31-03
Termination: 45 days, either party
Space Occupied: 320 square feet

Estimated Fiscal Impact: RENT

Monthly: \$750.00
Annual: \$9,000.00
Term: \$18,000.00

The State's Attorney's Office has approved the lease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the renewal lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

Transmitting a Communication, dated September 17, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$246,170.00 from the Illinois Criminal Justice Information Authority for the Unsolved Homicide Initiative. This program funds two (2) assistant state's attorneys and two (2) State's Attorney's investigators who work on unsolved homicide cases. This grant requires a match commitment of one dollar for each three dollars of federal funding. The match amount funds portions of the salaries, the cost of investigator/prosecutor travel and training and the cost of cellular phone airtime.

Estimated Fiscal Impact: \$99,606.00. Grant Award: \$246,170.00. Funding period: October 1, 2001 through September 30, 2002. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 18, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$158,263.00 from the Illinois Criminal Justice Information Authority for the Complex Drug Prosecution Initiative-West Suburban Expansion Program. This program funds the salaries and fringe benefits of one (1) assistant state's attorney and one (1) investigator dedicated to targeting narcotics prosecutions in the Fourth Municipal District. In addition, grant funds will be allocated to provide a law clerk who will assist and support the work of this program. This grant requires a match commitment of one dollar for each three dollars of federal funding. The match amount funds a portion of the salary and fringe benefits of the program staff.

Estimated Fiscal Impact: \$52,754.00. Grant Award: \$158,263.00. Funding period: October 1, 2001 through September 30, 2002. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

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Transmitting a Communication, dated September 18, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$120,000.00 from the Illinois Criminal Justice Information Authority for the Youth Gun Violence Program. This program serves juveniles who have been charged with first and second-time nonviolent firearm offenses with the goal of preventing future gun violence. The program is a partnership between the State's Attorney's Office, the Cook County Circuit Court's Juvenile Probation Department and Schwab Rehabilitation and Care Network. This program funds a full-time weapons data specialist within the State's Attorney's Office who coordinates program components and tracks weapons charges in Juvenile Court. Schwab Rehabilitation and Care Network functions as the service provider and facilitates program elements. This grant requires a match commitment of one dollar for each three dollars of federal funding. The match amount funds the fringe benefits and a portion of the salary for the State's Attorney's weapons data specialist.

Estimated Fiscal Impact: \$40,224.00. Grant Award: \$120,000.00. Funding period: October 1, 2001 through September 30, 2002. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 24, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$37,000.00 from Washington Square Health Foundation, Inc. This will fund the second year of the State's Attorney's Health Maintenance Organization Consumer Assistance Program. This program has successfully provided the citizens of Cook County with a central place to voice concerns regarding managed care providers. The State's Attorney's Office investigates each complaint to identify patterns that could merit possible legal action. Since the grant terms require that the funding be passed through an independent fiscal agent, we further request authorization to enter into an agreement with DePaul University to act as such fiscal agent.

Estimated Fiscal Impact: None. Grant Award: \$37,000.00. Funding period: March 31, 2001 through March 30, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated September 19, 2001 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Hernandez v. City of Chicago, Case No. 99-C-6441
(Comm. No. 246721)
2. Sebron Floyd v. Nelson, et al., Case No. 00-C-1079
(Comm. No. 246722)
3. Jarmine Merritt v. Holmes, et al., Case No. 00-C-6858
(Comm. No. 246723)
4. Kevin Betts v. Sullivan, et al., Case No. 98-C-6529
(Comm. No. 246724)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

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Transmitting a Communication, dated October 2, 2001 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully requests permission to discuss the following case with the Board or the appropriate committee thereof:

1. Maria Lisa Abello v. Cook County, et al., Case No. 01 M1 300665

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 246737). **The motion carried unanimously.**

SOUTH SUBURBAN TAX REACTIVATION PROJECT

NO CASH BID REQUEST

Transmitting a Communication, dated September 27, 2001 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of Blue Island, Ford Heights, Harvey, Markham, Park Forest and Robbins.

The following listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

BLUE ISLAND

<u>PERMANENT INDEX NUMBER</u>	<u>VOLUME</u>
28-01-317-006	023
28-01-317-007	023

FORD HEIGHTS

32-14-303-026	011
32-23-113-012	016
32-23-113-026	016
32-23-114-052	016
32-23-114-053	016
32-23-115-053	016
32-23-116-055	016
32-23-119-048	016
32-23-119-054	016
32-23-302-007	016
32-23-302-008	016
32-23-302-009	016
32-23-302-010	016
32-23-302-013	016
32-23-302-014	016
32-23-302-015	016
32-23-302-016	016
32-23-302-017	016
32-23-302-018	016
32-23-302-019	016
32-23-302-020	016
32-23-302-021	016
32-23-302-022	016

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

FORD HEIGHTS cont'd

32-23-302-023	016
32-23-302-024	016
32-23-302-025	016
32-23-302-026	016
32-23-302-029	016
32-23-302-030	016
32-23-303-001	016
32-23-303-019	016
32-23-303-025	016
32-23-303-026	016
32-23-304-001	016
32-23-304-007	016
32-23-304-008	016
32-23-304-009	016
32-23-304-010	016
32-23-316-004	016
32-23-414-004	016
32-23-414-007	016
32-23-414-008	016
32-23-414-009	016
32-23-414-014	016
32-23-414-015	016
32-23-414-032	016
32-23-414-035	016
32-23-414-036	016
32-23-414-038	016
32-23-414-039	016
32-23-414-041	016
32-23-414-042	016
32-23-414-043	016
32-23-414-046	016
32-23-414-050	016
32-23-414-055	016
32-23-414-056	016

HARVEY

29-17-117-032	209
29-17-215-025	209
29-18-113-011	210
29-18-113-012	210
29-18-113-013	210
29-18-113-014	210
29-18-113-015	210
29-18-113-016	210
29-19-206-042	211

MARKHAM

29-19-109-039	211
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JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

PARK FOREST

31-25-208-010	179
31-25-208-011	179
31-25-208-012	179
31-25-209-001	179

ROBBINS

28-01-100-013	023
28-01-100-014	023

ROBBINS/METRA STATION

28-01-110-006	023
28-01-110-016	023
28-01-110-019	023
28-01-110-020	023
28-01-110-021	023
28-01-110-023	023
28-01-110-026	023
28-01-110-027	023
28-01-110-030	023
28-01-110-039	023
28-01-110-040	023

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 246735). **The motion carried unanimously.**

BID OPENING

September 25, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday September 25, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

CARL R. HANSEN, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-75-1023 Rebid	Consumable supplies for provided autologous transfusion system	Cook County Hospital
00-85-1322 Rebid	Reception station furniture	Cook County Hospital, Surgery Department
01-75-226 Rebid	Temporary external dual chamber cardiac pacemaker	Cook County Hospital
01-85-359 Rebid	Office supplies	Sheriff's Department of Community Supervision and Intervention
01-58-381 Rebid	Panasonic brand security cameras and monitors	Department of Facilities Management
01-88-447	Microsoft Professional 2000 licenses	Cook County Hospital
01-54-540 Rebid	Polaroid and Kodak photographic film	Medical Examiner's Office
01-54-558 Rebid	Dairy products (cheese, butter, oleo)	Oak Forest Hospital of Cook County
01-84-645 Rebid	Microform reader/scanner with laser printers and coin-up units	Cook County Law Library
01-58-648	Cleaning supplies	Sheriff's Department of Community Supervision and Intervention, Department of Corrections and Sheriff's Custodial Department
01-75-681 Rebid	Nephrostomy catheter sets	Cook County Hospital
01-82-764	Workstation chairs	Cook County Hospital, Fantus Health Center
01-84-782 Rebid	Third party correspondence services	Bureau of Health Services
01-51-803 Rebid	Bulk liquid laundry chemicals	Oak Forest Hospital of Cook County
01-75-830 Rebid	Clinical, chemistry, microbiology and virology testing of post mortem samples	Medical Examiner's Office
01-88-939	Xerox computer supplies	Clerk of the Circuit Court
01-54-1010	Video products regarding education and information on violence and injury prevention	Cook County Hospital

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-58-1044	Stand up rider lift truck with receptacle overhead guard	Oak Forest Hospital of Cook County
01-54-1047 Rebid	Frozen convenience foods	Oak Forest Hospital of Cook County
01-84-1051 Rebid	Mail processor with postage meter, folder and tabber machine	County Clerk's Office, Election Division
01-73-1052	Biological indicator and rapid readout attest kits	Cook County Hospital
01-53-1095	Countywide green light fixture replacement program	Office of Capital Planning and Policy
01-51-1097	Emergency medical vehicle	Cermak Health Services of Cook County
01-51-1104	Tailgate salt spreaders	Highway Department
01-51-1136	Overhead door repair service	Department of Facilities Management
01-53-1145	Plaster and stucco repairs	Oak Forest Hospital of Cook County
01-51-1146	Measurement meter (tektronics configuration multimode)	Oak Forest Hospital of Cook County
02-85-04	Printing, processing and mailing of proposed assessed evaluation notice for 2002 reassessment townships	Assessor's Office
02-43-06	Xerographic paper	Various Cook County Facilities
02-43-08	Publication of legal notices	Various Cook County Agencies
02-75-28	Consumable serology supplies	Cook County Hospital
02-43-37	Publication of 2002 election	County Clerk's Office, Election Division
01-15-494H	Autoclave bags and tapes	Bureau of Health Services

HIGHWAY BIDS

BIDS

SECTION

Pavement Markings - 2002
various townships

02-8PVMK-25-GM

Sign Panel Assembly Maintenance – 2002
various townships

02-8SPAM-23-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a communication, dated October 4, 2001

PATRICK M. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**The Anspach Effort, Inc.
Agreement
Contract No. 01-45-1089**

For Surgical Instruments (Cutters and Accessories), for Cook County Hospital, for the contract sum of \$80,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/19/01.

**Audio Intelligence Devices, Inc.
Agreement
Contract No. 01-42-915**

For Electronic Surveillance Equipment, for the Sheriff's Police Department, for the contract sum of \$45,855.00, as authorized by the Board of Commissioners 04/04/01.

**Avaya, Inc.
Agreement
Contract No. 01-41-591**

For Voice Response System Hardware and Software, for the Clerk of the Circuit Court, for the contract sum of \$167,868.65, as authorized by the Board of Commissioners 10/17/00.

**Beckman-Coulter, Inc.
Agreement
Contract No. 01-42-872**

For Maintenance and Repair of Chemistry Analyzers, for Cermak Health Services of Cook County, for the contract sum of \$33,354.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/15/01.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Beckman-Coulter, Inc.
Agreement
Contract No. 00-42-1150

For Reagents and Supplies for the Coulter Maxm Hematology Analyzer, for the Bureau of Health Services, Core Center, for the contract sum of \$39,916.00, for a period of three (3) years, as authorized by the Board of Commissioners 8/9/00.

BioChem ImmunoSystems, (U.S.), Inc.
Agreement
Contract No. 01-42-634

For Reagents and Consumables Supplies, for Cook County Hospital, for the contract sum of \$240,704.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/21/01.

ETR Associates
Agreement
Contract No. 01-42-966

For Educational Brochures, for the Department of Public Health, for the contract sum of \$27,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/17/01.

Zeiss Humphrey Systems
Agreement
Contract No. 01-45-456

For a Visual Field Analyzer, for the Bureau of Health Services, for the contract sum of \$19,950.00, as authorized by the Board of commissioners 12/5/00.

Illinois Hospital and HealthSystems Association
Agreement
Contract No. 01-42-888

For Licensing of Online Access to Compdata, for the Bureau of Health Services, for the contract sum of \$54,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/15/01.

Information Systems Consultants, Inc.
Agreement
Contract No. 01-41-1117

For Central Bond Court Application Programming, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$75,000.00, for a period of five (5) month, as authorized by the Board of Commissioners 7/10/01.

KLS-Martin, L.P.
Agreement
Contract No. 01-45-1042

For a Multimodular Plating System, for Cook County Hospital, for the contract sum of \$150,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/19/01.

**Tyco Healthcare Group/Kendall
Agreement
Contract No. 01-42-619**

For Sequential Compression Sleeves, for Provident Hospital of Cook County, for the contract sum of \$29,100.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/01.

**Loyola University of Chicago
Agreement
Contract No. 01-41-1014**

For Drug Treatment Court Impact Evaluation, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$83,824.00 for a period of eighteen (18) months, as authorized by the Board of Commissioners 6/5/01.

**MCSI/Midwest Visual Equipment, Inc
Agreement
Contract No. 01-41-1019**

For Maintenance of Cable Television Broadcast System, for the Department of Planning and Development, for the contract sum of \$18,250.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/5/01.

**National Medical Services, Inc.
Agreement
Contract No. 01-45-1115**

For Toxicological Testing, for the Medical Examiner's Office, for the contract sum of \$151,916.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/10/01.

**Northland Computing LLC
Agreement
Contract No. 01-41-1083**

For Installation and Maintenance of Computer Software, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$221,553.80, as authorized by the Board of Commissioners 7/10/01.

**PerkinElmer Instruments LLC
Agreement
Contract No. 01-45-1067**

For a Gas Chromatograph Auto System, for the Medical Examiner's Office, for the contract sum of \$69,010.60, as authorized by the Board of Commissioners 6/5/01.

**Pitney Bowes, Inc.
Agreement
Contract No. 01-41-399**

For Maintenance of Inserter Equipment, for the Bureau of Administration, for the contract sum of \$76,245.95, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/5/00.

**Pitney Bowes Office Systems
Agreement
Contract No. 01-41-471**

For Photocopier Maintenance and Supplies, for the Bureau of Administration, for the contract sum of \$175,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/2/00.

**PricewaterhouseCoopers LLP
Agreement
Contract No. 01-41-722**

For Risk Management and Actuarial Services, for the Department of Risk Management, for the contract sum of \$219,000.00, for a period of three (3) years, as authorized by the Board of Commissioners 3/20/01.

**PricewaterhouseCoopers UNIFI Network
Agreement
Contract No. 01-42-911**

For Professional Services for Promotional Testing, for the Sheriff's Merit Board, for the contract sum of \$151,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 5/1/01.

**Proviso Township Mental Health Commission
A Governmental Body
Agreement
Contract No. 01-41-1116**

For the Development and Operation of a Juvenile Drug Treatment Pilot Program, for the Judicial Advisory Council, for the contract sum of \$250,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/10/01.

**Rolling Stone, Inc. d/b/a Saber-Salisbury Group
Agreement
Contract No. 01-41-1035**

For Emergency Anesthesia Services, for Oak Forest Hospital of Cook County, for the contract sum of \$80,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/19/01.

**Rush-Presbyterian-St. Luke's Medical Center Corporation
Agreement
Contract No. 95-43-628**

For a Subagreement to the Master Affiliation Agreement for Emergency Medicine Services, for Cook County Hospital, as authorized by the Board of Commissioners 6/19/01.

**Rush-Presbyterian-St. Luke's Medical Center Corporation
Agreement
Contract No. 95-43-628**

For a Subagreement to the Master Affiliation Agreement for Obstetric/Gynecological Services, for Cook County Hospital, for the contract sum of \$220,000.00, as authorized by the Board of Commissioners 6/19/01.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Rush-Presbyterian-St. Luke's Medical Center Corporation
Agreement
Contract No. 95-43-628

For a Subagreement to the Master Affiliation Agreement for Orthopedic Surgery Services, for Cook County Hospital, for the contract sum of \$311,578.00, as authorized by the Board of Commissioners 6/19/01.

Level 1, Inc. (formerly Sims Level 1, Inc.)
Agreement
Contract No. 01-45-946

For Fluid Warmers, for Cook County Hospital, for the contract sum of \$68,041.60, as authorized by the Board of Commissioners 3/20/01.

Steris Corporation
Agreement
Contract No. 01-45-1069

For a Surgical Lighting System, for Oak Forest Hospital of Cook County, for the contract sum of \$22,733.56, as authorized by the Board of Commissioners 6/19/01.

Steris Corporation
Agreement
Contract No. 01-45-1068

For a Sterile Processing System, for Oak Forest Hospital of Cook County, for the contract sum of \$17,743.50, as authorized by the Board of Commissioners 6/19/01.

Active Copier
Contract
Contract No. 01-84-834

For Plain Paper Facsimile Machines, as required for use by the Department of Central Services, for the contracts sum of \$69,900.00. Date Advertised 6/28/01. Date of Bid Opening 7/12/01. Date of Board Award 9/20/01.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 01-75-682 Rebid

For Occupational/Physical Therapy Corsets Supplies etc., required for use by Cook County Hospital, for the contract sum of \$46,219.78. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/6/01. Date of Bid Opening 8/21/01. Date of Board Award 9/20/01.

American National Skyline Industries, Inc.
Contract and Bond
Contract No. 01-53-855

For Window Washing and Screen Cleaning Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$39,562.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/12/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

**Angelica Textile Services, Inc.
Contract and Bond
Contract No. 01-53-744 Rebid**

For Laundry Linen Services, as required for use by the Bureau of Health Services, for the contract sum of \$8,688,584.77. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/24/01. Date of Bid Opening 8/7/01. Date of Board Award 9/6/01.

**Beckman Coulter, Inc.
Contract
Contract No. 01-73-678**

For Reagents and Consumable Supplies with Vendor Provided Hematology Analyzers and Slide Makers/Stainers, as required for use by Cook County Hospital, for the contract sum of \$463,300.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/20/01. Date of Bid Opening 7/12/01. Date of Board Award 9/20/01.

**The Burrows Company
Contract
Contract No. 01-73-1059**

For Ethicon, Ethibond, Excel and Prolene Sutures, as required for use by Cook County Hospital, for the contract sum of \$344,134.84. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/7/01. Date of Bid Opening 8/21/01. Date of Board Award 9/20/01.

**CP Professional Foodservices, Inc.
Contract
Contract No. 01-54-839 Rebid**

For Dairy Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$88,004.92. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/23/01. Date of Bid Opening 8/7/01. Date of Board Award 9/6/01.

**Divane Bros. Electric Company
Contract and Bond
Contract No. 01-53-712**

For Mechanical Systems Upgrades, for Provident Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$1,047,000.00. Date Advertised 4/23/01. Date of Bid Opening 5/24/01. Date of Board Award 8/9/01.

**Factory Authorized Medical Scope Repair, Inc.
Contract
Contract No. 01-72-772**

For Fiberoptic Endoscopes Repair, as required for use by Cook County Hospital, for the contract sum of \$75,914.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/20/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

Commissioner Hansen voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Faustech Industries, Inc.
Contract and Bond
Contract No. 01-53-824

For Medical and Laboratory Equipment, Bid Package #8 for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$3,831,329.90. Date Advertised 6/4/01. Date of Bid Opening 7/12/01. Date of Board Award 8/9/01.

JJC Group, Inc.
Contract
Contract No. 01-84-762

For Computer Supplies, as required for use by the Clerk of the Circuit Court, for the contract sum of \$48,055.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/20/01. Date of Bid Opening 8/7/01. Date of Board Award 9/6/01.

Lakeside Pipe & Supply
Contract
Contract No. 01-58-804

For Plumbing Supplies (pipe, clevis hangers and friction clamps), as required for use by Oak Forest Hospital of Cook County and Provident Hospital of Cook County, for the contract sum of \$134,991.62. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/5/01. Date of Bid Opening 7/24/01. Date of Board Award 9/20/01.

Language Services Associates
Contract
Contract No. 01-54-574 Rebid

For Language Interpreter Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$30,600.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 9/20/01.

Medical Applications Specialists, Inc.
Contract
Contract No. 01-72-991

For Ultrasound Cassettes for Agfa Daylight Film Processor, as required for use by Cook County Hospital, for the contract sum of \$77,511.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/3/01. Date of Bid Opening 8/21/01. Date of Board Award 9/20/01.

Miracle Systems, Inc.
Contract
Contract No. 01-85-669

For Printing of X-Ray Envelopes and Jackets, as required for use by the Bureau of Health Services, for the contract sum of \$71,120.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

**Moises Contracting
Contract
Contract No. 01-51-934**

For Landscaping Services, as required for use by the Ambulatory and Community Health Network, for the contract sum of \$14,640.00. This is a requirements contract for a period of sixteen (16) months. Date Advertised 7/11/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

**Neopost
Contract
Contract No. 01-84-668**

For Folding/Inserting Equipment, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$15,056.00. Date Advertised 6/19/01. Date of Bid Opening 7/12/01. Date of Board Award 9/20/01.

**The Northstar Group, Inc.
Contract
Contract No. 01-82-395**

For Printing of C, D and I Bail Bond Books, as required for use by the Clerk of the Circuit Court, for the contract sum of \$79,000.00. Date Advertised 5/8/01. Date of Bid Opening 5/24/01. Date of Board Award 9/20/01.

**Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 01-51-798**

For Semi-Tractor Trucks with Low-Boy Trailers, as required for use by the Highway Department, for the contract sum of \$197,980.00. Date Advertised 8/6/01. Date of Bid Opening 8/21/01. Date of Board Award 9/20/01.

**Premier Fence Corporation
Contract and Bond
Contract No. 01-53-1011**

For Removal and Replacement of Security Fencing at the Criminal Court Complex Divisions I & IV, for the Department of Facilities Management, for the contract sum of \$47,000.00. Date Advertised 7/16/01. Date of Bid Opening 8/7/01. Date of Board Award 9/6/01.

**Pharmed Group Corporation
Contract
Contract No. 01-75-733**

For Examination Tables, as required for use by Cook County Hospital, for the contract sum of \$15,757.96. Date Advertised 8/6/01. Date of Bid Opening 8/21/01. Date of Board Award 9/20/01.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Quimex, Inc.
Contract
Contract No. 01-51-973

For Bulk Motor and Diesel Oil, Transmission and Washer Fluid, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$40,736.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/11/01. Date of Bid Opening 7/24/01. Date of Board Award 9/20/01.

Robin's Food Distribution, Inc.
Contract
Contract No. 01-54-658 Rebid

For Canned Goods, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$370,818.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/2/01. Date of Bid Opening 8/21/01. Date of Board Award 9/20/01.

R. Rudnick & Company
Contract and Bond
Contract No. 01-53-750

To Furnish and Install Walk-In Freezer, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$30,660.00. Date Advertised 5/29/01. Date of Bid Opening 6/21/01. Date of Board Award 9/6/01.

Tab Products Company
Contract and Bond
Contract No. 00-53-1328

For High Density Mobile Storage System, as required for use by the Medical Examiner's Office, for the contract sum of \$99,857.21. Date Advertised 3/1/01. Date of Bid Opening 3/29/01. Date of Board Award 8/9/01.

Tech Refrigeration, Inc.
Contract
Contract No. 01-51-727

For Window Air Conditioners, as required for use by Cook County Hospital, for the contract sum of \$106,000.00. Date Advertised 7/11/01. Date of Bid Opening 7/24/01. Date of Board Award 9/20/01.

US Office Products
Contract
Contract No. 01-84-1001

For Office Furniture, as required for use by the Department of Corrections, for the contract sum of \$13,202.20. Date Advertised 8/3/01. Date of Bid Opening 8/21/01. Date of Board Award 9/20/01.

World Algebra! Computer Products
Contract
Contract No. 01-85-361

For Fax Printer Toner and Developer, as required for use by the Sheriff's Department of Community Supervision and Intervention, for the contract sum of \$15,074.65. Date Advertise 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 9/20/01.

Abbott Laboratories, Inc.
Contract
Contract No. 01-15-145H-1

For Diagnostic Reagents for Laboratory Analysis Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$257,855.00. This is a requirements contract. Date Advertised 7/12/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 01-15-459H-1

For Anti-Infective Agents, Hormones and Synthetic Substitutes (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$86,040.00. This is a requirements contract. Date Advertised 7/19/01. Date of Bid Opening 8/7/01. Date of Board Award 9/20/01.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 01-15-288H-1

For Local Anesthetics, Oxytocics, Smooth Muscle Relaxants and Vaccines (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$38,156.90. This is a requirements contract. Date Advertised 6/20/01. Date of Bid Opening 7/12/01. Date of Board Award 9/20/01.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-459H-1

For Anti-Infective Agents, Hormones and Synthetic Substitutes (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$143,128.10. This is a requirements contract. Date Advertised 7/19/01. Date of Bid Opening 8/7/01. Date of Board Award 9/20/01.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-288H-1

For Local Anesthetics, Oxytocics, Smooth Muscle Relaxants and Vaccines (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$468,183.40. This is a requirements contract. Date Advertised 6/20/01. Date of Bid Opening 7/12/01. Date of Board Award 9/20/01.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-459H-1**

For Anti-Infective Agents, Hormones and Synthetic Substitutes (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$288,416.20. This is a requirements contract. Date Advertised 7/19/01. Date of Bid Opening 8/7/01. Date of Board Award 9/20/01.

**Inter-City Supply Company, Inc.
Contract
Contract No. 01-15-017H**

For Cleaning and Housekeeping Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$64,885.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/11/01. Date of Bid Opening 7/12/01. Date of Board Award 9/20/01.

Commissioner Hansen voted "no" on the above item.

**National Supply & Safety Company
Contract
Contract No. 01-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$22,924.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/4/01. Date of Bid Opening 5/24/01. Date of Board Award 8/9/01.

**National Supply & Safety Company
Contract
Contract No. 01-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$74,213.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/4/01. Date of Bid Opening 5/24/01. Date of Board Award 9/6/01.

Commissioner Hansen voted "no" on the above item.

**The Standard Companies
Contract
Contract No. 01-15-017H**

For Cleaning and Housekeeping Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$44,856.75. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/11/01. Date of Bid Opening 7/12/01. Date of Board Award 9/20/01.

Commissioner Hansen voted "no" on the above item.

**White Knight Healthcare
Contract
Contract No. 01-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$80,010.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/17/01. Date of Bid Opening 6/7/01. Date of Board Award 9/6/01.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 01-72-772 with Factory Authorized Medical Scope Repair, Inc.; Contract No. 01-15-017H with Inter-City Supply Company, Inc.; Contract No. 01-15-285H with National Supply & Safety Company; and Contract No. 01-15-017H with The Standard Companies.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated September 27, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contract and Bond has been properly executed by the Contractor:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Lemont Township Year 2001 Motor Fuel Tax Project Various locations	01-14119-90-RS CCHD Project No. 008T119	K-Five Construction Corporation

Total Contract Amount: \$176,523.40. Date Advertised: August 7, 2001. Date of Bid Opening: August 21, 2001. Date of Board Award: September 6, 2001.

Commissioner Carr, seconded by Commissioner Moreno, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 4, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 246426 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-B5223-02-TL. 135th Street at 82nd Avenue in the Village of Orland Park. Adjustment of quantities and new items. \$9,587.03 (Deduction).
- 246427 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-V6040-04-RP. Roselle Road, Illinois Boulevard to Central Road in the Villages of Schaumburg and Hoffman Estates. Adjustment of quantities and new items. \$587,605.75 (Deduction).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Item Nos. 246426 and 246427. Seconded by Commissioner Sutker, the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

- 1). Martin Luther King Drive
103rd Street to 79th Street
Section 01-W5517-01-RS
In the City of Chicago
Motor Fuel Tax Account (600-600 Account)

Contract awarded to: Gallagher Asphalt Corporation
\$1,630,628.00

Vice Chairman Moreno moved approval of the above awarded contract. Seconded by Commissioner Sutker, the motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 4, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Vice Chairman Steele, referred the following New Application to the Zoning Board of Appeals. Seconded by Commissioner Moreno, the motion carried.

246434 BRUCE G. AND JANE E. KOE, as Co-Trustees of the Emil J. Koe Marital Trust "A" (under 82.72 % Interest) & Emil J. Koe Family Trust "B" (under 17.28% Interest), c/o Jan Koe, 2400 East Oakton Street, Arlington Heights, Illinois 60005, Application (No. SU-21-19; Z01112). Submitted by Ronald B. Grais, 180 North LaSalle Street, Suite 2700, Chicago, Illinois 60601. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District for a package liquor store in existing building in Section 23 of Elk Grove Village Township. Property consists of approximately 1.95 acres or less located at 2400 East Oakton Street, Arlington Heights, Illinois 60005, northeast corner of Oakton Street and Badger Road. Intended use: Existing retail store will be used for sale of package liquors.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Commissioner Daley moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 4, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$43,620.28
APPELLATE CASES TO BE APPROVED:	\$0.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$108,630.07
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 246598 NANCY S. SCOTILLO, Attorney, submitting an Order of Court for payment of \$919.90 attorney fees for the defense of an indigent defendant, Angela Krieman. Indictment No. 00-C-330758 (Non-Capital Case).
- 246632 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,257.90 attorney fees for the defense of an indigent defendant, Bryan Winters, Putative Father. Indictment No. 00-CoFI-00051 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$412,061.07
NON-CAPITAL CASES TO BE APPROVED:	\$4,177.80

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 246435 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$465.25 for the defense of an indigent defendant, David Stulgate. Domestic Relations Civil Contempt Case No. 84-D-340.
- 246442 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$977.50 for the defense of an indigent defendant, Kenneth Vandyck. Domestic Relations Civil Contempt Case No. 87-D-22048.
- 246443 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,045.75 for the defense of an indigent defendant, Kelvin Peoples. Domestic Relations Civil Contempt Case No. 93-D-6648.
- 246444 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,000.00 for the defense of an indigent defendant, William Finch. Domestic Relations Civil Contempt Case No. 91-D-050457.
- 246459 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,151.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 94-D-57761.
- 246467 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$380.00 for the defense of an indigent defendant, Paul Oliver. Domestic Relations Civil Contempt Case No. 91-D-1639.
- 246468 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$450.00 for the defense of an indigent defendant, Latresha Sampler. Domestic Relations Civil Contempt Case No. 01-D-10493.
- 246482 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$902.50 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.
- 246483 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,149.75 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246484 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$780.00 for the defense of an indigent defendant, Charles E. Williams. Domestic Relations Civil Contempt Case No. 97-D-450792.
- 246485 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$712.71 for the defense of an indigent defendant, Eliezer Nieves. Domestic Relations Civil Contempt Case No. 97-D-50102.
- 246505 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$753.25 for the defense of an indigent defendant, Sharon D. Ohanian n/k/a Kusar. Domestic Relations Civil Contempt Case No. 95-D-15712.
- 246506 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$885.75 for the defense of an indigent defendant, Robert Flores. Domestic Relations Civil Contempt Case No. 84-M-916210.
- 246515 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,020.50 for the defense of an indigent defendant, Jose Escreno. Domestic Relations Civil Contempt Case No. 97-D-450758.
- 246516 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$909.50 for the defense of an indigent defendant, Russell F. Raspanti. Domestic Relations Civil Contempt Case No. 88-D-22328.
- 246527 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,093.50 for the defense of an indigent defendant, Paul V. Noto. Domestic Relations Civil Contempt Case No. 93-D-6940.
- 246563 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,077.75 for the defense of an indigent defendant, Roosevelt Wilson. Domestic Relations Civil Contempt Case No. 99-D-79868.
- 246716 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$388.50 for the defense of an indigent defendant, Kenny Koran. Domestic Relations Civil Contempt Case No. 86-D-072928.
- 246717 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$501.00 for the defense of an indigent defendant, Salvatore Incardella. Domestic Relations Civil Contempt Case No. 99-D-630153.
- 246718 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$336.00 for the defense of an indigent defendant, Donald Henry. Domestic Relations Civil Contempt Case No. 99-D6-30342.
- 246719 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$448.50 for the defense of an indigent defendant, Anthony Russell Pontano. Domestic Relations Civil Contempt Case No. 99-D6-30891.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$206,751.39
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$16,429.21

JUVENILE CASES

- 246432 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$2,119.50 attorney fees for the defense of an indigent defendant, Kosta Radonovic, Father, re: N. Radonovic, a minor. Indictment No. 98-JA-1302 (Juvenile Case).
- 246433 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,085.10 attorney fees for the defense of an indigent defendant, Michael Gray, Sr., Father, re: the Gray and Jenkins children, minors. Indictment Nos. 97-JA-3369 and 98-JA-4082 (Juvenile Cases).
- 246440 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Sylvester Young, Father, re: A. Miles, a minor. Indictment No. 00-JA-01678 (Juvenile Case).
- 246441 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,325.00 attorney fees for the defense of an indigent defendant, Joseph Carroll, Father, re: the Porter and Carroll children, minors. Indictment Nos. 93-JA-06076 and 93-JA-06077 (Juvenile Cases).
- 246447 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$832.50 attorney fees for the defense of an indigent defendant, Lynn Bussell, Mother, re: A. Bussell, a minor. Indictment No. 99-JA-379 (Juvenile Case).
- 246448 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Sharon Brantley, Mother, re: the Brantley children, minors. Indictment Nos. 97-JA-1529 and 97-JA-1530 (Juvenile Cases).
- 246449 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$957.00 attorney fees for the defense of an indigent defendant, Michael Cal, Father, re: A. Wright, a minor. Indictment No. 00-JA-1002 (Juvenile Case).
- 246450 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$308.50 attorney fees for the defense of an indigent defendant, Gregory Smith, Father, re: C. Smith, a minor. Indictment No. 99-JA-613 (Juvenile Case).
- 246451 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$736.00 attorney fees for the defense of an indigent defendant, Audrey Hankins, Mother, re: the Randle and Spicer children, minors. Indictment Nos. 99-JA-1244 and 99-JA-1245 (Juvenile Cases).
- 246452 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$807.50 attorney fees for the defense of an indigent defendant, Frederick Wyatt, Father, re: K. Shines, a minor. Indictment No. 96-JA-6621 (Juvenile Case).
- 246453 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$459.00 attorney fees for the defense of an indigent defendant, William Phillips, Father, re: S. Phillips, a minor. Indictment No. 99-JA-2714 (Juvenile Case).
- 246454 SHELDON NAGELBERG, Attorney, submitting an Order of Court for payment of \$449.00 attorney fees for the defense of an indigent defendant, Louis Thompson, Father, re: the Long children, minors. Indictment Nos. 95-JA-5267, 95-JA-5268 and 98-JA-346 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246455 SHELTON NAGELBERG, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Carmen Carter, Mother, re: O. Carter, a minor. Indictment No. 01-JA-00955 (Juvenile Case).
- 246456 SHELTON NAGELBERG, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$457.00 attorney fees for the defense of indigent defendants, the Concepcion and Kent children, minors. Indictment Nos. 01-JA-00132, 01-JA-00133 and 01-JA-00134 (Juvenile Cases).
- 246457 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Michael Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-1780 and 99-JA-1781 (Juvenile Cases).
- 246458 JOSEPH J. CAVANAUGH, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, N. Collier, a minor. Indictment No. 98-JA-03376 (Juvenile Case).
- 246460 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Warren Sykes, Father, re: the Sykes and Bates children, minors. Indictment Nos. 92-JA-12612 and 96-JA-4932 (Juvenile Cases).
- 246461 DEAN C. MORASK, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,308.00 attorney fees for the defense of an indigent defendant, N. McGue, a minor. Indictment No. 87-J-3991 (Juvenile Case).
- 246462 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,133.50 attorney fees for the defense of an indigent defendant, Pierre McCalley, Father, re: M. McCalley, a minor. Indictment No. 99-JA-2077 (Juvenile Case).
- 246463 RICHARD S. GUTOF, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,633.00 attorney fees for the defense of an indigent defendant, K. Thorpe, a minor. Indictment No. 98-JA-3941 (Juvenile Case).
- 246464 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Raymond Palonis, Father, re: J. Palonis, a minor. Indictment No. 00-JA-00539 (Juvenile Case).
- 246465 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,117.50 attorney fees for the defense of an indigent defendant, Fonte Stinson, Father, re: K. Stinson, a minor. Indictment No. 00-JA-328 (Juvenile Case).
- 246466 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$755.50 attorney fees for the defense of an indigent defendant, Cheryl Thomas, Mother, re: the Brownlow and Thomas children, minors. Indictment Nos. 99-JA-2316 and 99-JA-2317 (Juvenile Cases).
- 246476 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Karen Carter, Mother, re: the Carter and Jackson children, minors. Indictment Nos. 96-JA-3053 and 96-JA-3054 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246477 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$832.50 attorney fees for the defense of an indigent defendant, Lois Howard, Mother, re: the Howard children, minors. Indictment Nos. 97-JA-01925 and 97-JA-01926 (Juvenile Cases).
- 246478 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$167.50 attorney fees for the defense of an indigent defendant, Marion Ellison, Mother, re: L. Ellison, a minor. Indictment No. 93-JA-2514 (Juvenile Case).
- 246479 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$632.50 attorney fees for the defense of an indigent defendant, Laurinda Ramey, Mother, re: the Ramey children, minors. Indictment Nos. 00-JA-01288 and 00-JA-01289 (Juvenile Cases).
- 246480 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, Howard Forte, Father, re: the Forte children, minors. Indictment Nos. 00-JA-81, 00-JA-82, 00-JA-83 and 00-JA-84 (Juvenile Cases).
- 246481 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$441.00 attorney fees for the defense of an indigent defendant, Mark Jones, Sr., Father, re: M. Jones, a minor. Indictment No. 93-JA-03461 (Juvenile Case).
- 246486 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of indigent defendants, the Mitchell, Morris and Ward children, minors. Indictment Nos. 93-J-02777, 93-J-02778 and 93-J-02779 (Juvenile Cases).
- 246492 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$529.00 attorney fees for the defense of an indigent defendant, J. Rodez, a minor. Indictment No. 98-JA-1401 (Juvenile Case).
- 246493 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,687.00 attorney fees for the defense of an indigent defendant, Jessie Jordan, Father, re: the Jordan children, minors. Indictment Nos. 97-JA-1431 and 97-JA-1432 (Juvenile Cases).
- 246514 MARK H. KUSATZKY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, T. P. Brown, a minor. Indictment No. 95-JA-4314 (Juvenile Case).
- 246517 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Marsha McReynolds, Mother, re: the McReynolds and Dunbar children, minors. Indictment Nos. 98-JA-422, 98-JA-423 and 98-JA-424 (Juvenile Cases).
- 246518 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, John Newsom, Father, re: J. Newsom, a minor. Indictment No. 99-JA-597 (Juvenile Case).
- 246519 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Stanley Roaf, Father, re: X. Leonard, a minor. Indictment No. 00-JA-00219 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246520 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, B. Mainor, a minor. Indictment No. 01-JD-00840 (Juvenile Case).
- 246521 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,207.00 attorney fees for the defense of an indigent defendant, Mario Bailey, Father, re: the Sweeten and King children, minors. Indictment Nos. 00-JA-960 and 00-JA-961 (Juvenile Cases).
- 246522 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,143.55 attorney fees for the defense of an indigent defendant, Sylvia Campos, Mother, re: the Macit and Arias children, minors. Indictment Nos. 00-JA-2009 and 00-JA-2010 (Juvenile Cases).
- 246523 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$977.40 attorney fees for the defense of an indigent defendant, A. Dodson, a minor. Indictment No. 93-JA-359 (Juvenile Case).
- 246524 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$420.86 attorney fees for the defense of an indigent defendant, Jeanne Dyer, Mother, re: M. Cherko, a minor. Indictment No. 00-JA-1931 (Juvenile Case).
- 246525 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,369.50 attorney fees for the defense of an indigent defendant, Claudell Wilson, Father, re: the Bowen children, minors. Indictment Nos. 98-JA-1863 and 00-JA-1556 (Juvenile Cases).
- 246526 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,249.50 attorney fees for the defense of an indigent defendant, Ida Alashe, Mother, re: the Disu, Shofidiya and Alashe children, minors. Indictment Nos. 96-JA-2512, 96-JA-2513, 96-JA-2514 and 96-JA-2515 (Juvenile Cases).
- 246528 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Stephen Avery, Father, re: the Dunbar children, minors. Indictment Nos. 98-JA-01437 and 98-JA-01438 (Juvenile Cases).
- 246529 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Johnny Long, Father, re: S. Devowshay, a minor. Indictment No. 96-JA-06196 (Juvenile Case).
- 246530 CORINNE E. MCALPINE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,583.70 attorney fees for the defense of an indigent defendant, A. Ramos, a minor. Indictment No. 01-JA-00728 (Juvenile Case).
- 246536 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,980.00 attorney fees for the defense of an indigent defendant, Tera Hutcherson, Mother, re: the DeYoung, Hutcherson and Langford children, minors. Indictment Nos. 97-JA-00432, 98-JA-00297 and 99-JA-02393 (Juvenile Cases).
- 246537 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$231.00 attorney fees for the defense of an indigent defendant, Alonzo Cross, Father, re: S. Davis, a minor. Indictment No. 95-JA-7375 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246538 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$687.63 attorney fees for the defense of an indigent defendant, Quiana Gillespie, Mother, re: A. Gillespie, a minor. Indictment No. 99-JA-1706 (Juvenile Case).
- 246539 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$561.50 attorney fees for the defense of indigent defendants, the Collins children, minors. Indictment Nos. 99-JA-1327, 99-JA-1328 and 99-JA-1329 (Juvenile Cases).
- 246540 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Louis Johnson, Father, re: L. Johnson, a minor. Indictment No. 00-JA-1327 (Juvenile Case).
- 246541 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, Anthony Bryant, Father, re: A. Bryant, a minor. Indictment No. 98-JA-03284 (Juvenile Case).
- 246542 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$786.16 attorney fees for the defense of an indigent defendant, Belton Reed, Sr., Father, re: B. Reed, a minor. Indictment No. 98-JA-1761 (Juvenile Case).
- 246543 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$763.00 attorney fees for the defense of an indigent defendant, Naema Ali, Mother, re: the Ali and McCann children, minors. Indictment Nos. 95-JA-3463, 99-JA-1660 and 99-JA-1661 (Juvenile Cases).
- 246544 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$105.00 attorney fees for the defense of an indigent defendant, N. McLaurin, a minor. Indictment No. 98-JA-4163 (Juvenile Case).
- 246545 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$406.00 attorney fees for the defense of an indigent defendant, Ernest Stokes, Father, re: the Battie children, minors. Indictment Nos. 00-JA-310 and 00-JA-311 (Juvenile Cases).
- 246546 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$964.50 attorney fees for the defense of an indigent defendant, Pedro Vasquez, Father, re: the Vasquez children, minors. Indictment Nos. 99-JA-1820, 99-JA-1821 and 99-JA-1822 (Juvenile Cases).
- 246547 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$557.00 attorney fees for the defense of an indigent defendant, Victoria Hurley, Mother, re: S. Hurley, a minor. Indictment No. 96-JA-4195 (Juvenile Case).
- 246548 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$308.50 attorney fees for the defense of an indigent defendant, Eugene Tobler, Father, re: the Tobler and Montgomery children, minors. Indictment Nos. 96-JA-2197 and 96-JA-2199 (Juvenile Cases).
- 246549 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Sonya Brown, Mother, re: T. Austin, a minor. Indictment No. 01-JA-00595 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246550 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Irma Gamble, Mother, re: C. Coffey, a minor. Indictment No. 00-JA-1053 (Juvenile Case).
- 246551 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$263.00 attorney fees for the defense of an indigent defendant, Tony Bennett, Father, re: J. Rosier, a minor. Indictment No. 99-JA-1805 (Juvenile Case).
- 246560 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of an indigent defendant, Woodrow Hughes, Father, re: the Jones children, minors. Indictment Nos. 01-JA-94, 01-JA-97 and 01-JA-98 (Juvenile Cases).
- 246561 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,142.00 attorney fees for the defense of an indigent defendant, Karen Reid, Mother, re: the Reid children, minors. Indictment Nos. 99-JA-02525 and 99-JA-02526 (Juvenile Cases).
- 246562 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of an indigent defendant, J. Walker, a minor. Indictment No. 01-JA-00453 (Juvenile Case).
- 246634 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,322.50 attorney fees for the defense of an indigent defendant, Vernon Luckett, Sr., Father, re: the Luckett children, minors. Indictment Nos. 98-JA-1046 and 98-JA-1047 (Juvenile Cases).
- 246641 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Mynor Moreno, Father, re: S. Moreno, a minor. Indictment No. 00-JA-1598 (Juvenile Case).
- 246644 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$585.10 attorney fees for the defense of an indigent defendant, Charles Coffie, Sr., Father, re: the Gamble and Coffie children, minors. Indictment Nos. 00-JA-1051 and 00-JA-1053 (Juvenile Cases).
- 246700 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,093.50 attorney fees for the defense of an indigent defendant, Dennis Robinson, Father, re: D. Robinson, a minor. Indictment No. 98-JA-03601 (Juvenile Case).
- 246702 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,506.50 attorney fees for the defense of an indigent defendant, Sylvia Gray, Mother, re: T. Gray, a minor. Indictment No. 00-JA-00968 (Juvenile Case).
- 246704 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, A. Ball, a minor. Indictment No. 00-JA-00057 (Juvenile Case).
- 246705 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Mathew Walker, Jr., Father, re: M. Walker, a minor. Indictment No. 00-JA-00862 (Juvenile Case).
- 246714 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Thomas Whitehorn, Father, re: the Johnson children, minors. Indictment Nos. 99-JA-2771 and 99-JA-2772 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246715 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Marcus Gross, Father, re: the Gross children, minors. Indictment Nos. 94-JA-8084 and 98-JA-353 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT: \$2,268,240.93

JUVENILE CASES TO BE APPROVED: \$65,475.00

SPECIAL COURT CASES

- 246630 SCHLESINGER & ROBBINS, LTD., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,490.70 attorney fees and costs regarding Logan v. Luke, Case No. 99-C-6087. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 246631 KEVIN T. NOONAN, Gagliardi, Nelson & O'Brien, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,320.00 attorney fees and costs regarding Michael Finch, et al. v. County of Cook, et al., Case Nos. 99-L-12953, 99-L-12956 and 99-L-12957. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT: \$565,930.42

SPECIAL COURT CASES TO BE APPROVED: \$31,810.70

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 246436 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of August 2001 (300-353 Account). (See Comm. No. 245219). Purchase Order No. 112555, approved by County Board December 5, 2000.

- 246437 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$21,158.75, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of August 2001 (532-289 Account). (See Comm. No. 245308). Purchase Order No. 115471, approved by County Board March 4, 1999 and June 19, 2001.

- 246438 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$124,437.10, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of July 2001 (326-237 Account). (See Comm. No. 244976). Purchase Order No. 112128, approved by County Board September 9, 1999 and December 19, 2000.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246439 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$124,437.10, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of August 2001 (326-237 Account). (See Comm. No. 246438). Purchase Order No. 112128, approved by County Board September 9, 1999 and December 19, 2000.
- 246445 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$78,345.00, full payment for Contract No. 98-41-1421, for technical support for the Criminal Apprehension Booking System (CABS) unit for the Sheriff's Police Department (231-186 Account). Purchase Order No. 116513, approved by County Board September 15, 1998 and March 20, 2001. Frotary mowing
- 246469 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,135,328.15, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of October 2001 (499-470 Account). Approved by County Board November 21, 2000.
- 246470 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$39,918.04, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2001 (212-298 Account). (See Comm. No. 245101). Purchase Order No. 110602, approved by County Board November 9, 1999 and October 17, 2000.
- 246471 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$34,618.82, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 245608). Purchase Order No. 111632, approved by County Board March 9, 2000.
- 246472 MOHR OIL COMPANY, Forest Park, Illinois, submitting invoice totaling \$12,945.62, part payment for Contract No. 01-51-232, for diesel and unleaded fuel for the Sheriff's Office (211-444 Account). Purchase Order No. 112192, approved by County Board February 21, 2001.
- 246474 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$184,390.00, part payment for Contract No. 01-82-663, for laser printer ink supplies for the Department for Management of Information Systems (012-388 Account). Purchase Order No. 115585, approved by County Board July 10, 2001.
- 246475 INLINGUA, Chicago, Illinois, submitting invoice totaling \$11,614.14, part payment for Contract No. 01-54-416, for language interpreter services for the Circuit Court of Cook County, Office of the Chief Judge (300-289 Account). Purchase Order No. 113897, approved by County Board May 1, 2001.
- 246497 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$147,886.91, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the Sheriff's Office, for the month of August 2001 (211-445 Account). (See Comm. No. 245755). Purchase Order No. 115687, approved by County Board September 9, 1999 and June 19, 2001.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246498 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of August 2001 (259-235 Account). (See Comm. No. 244858). Purchase Order No. 113345, approved by County Board April 4, 2001.
- 246499 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$522,422.84, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of August 9 through August 29, 2001 (239-223 Account). (See Comm. No. 246376). Purchase Order No. 111638, approved by County Board August 9, 2000.
- 246500 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$25,743.78, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2001 (212-298 Account). (See Comm. No. 245102). Purchase Order No. 110600, approved by County Board November 9, 1999 and October 17, 2000.
- 246501 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$18,762.00, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 245839). Purchase Order No. 114850, approved by County Board June 5, 2001.
- 246502 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$16,945.50, part payment for Contract No. 01-51-74, for landscaping services for the Sheriff's Custodial Department, at various locations (215-235 Account). (See Comm. No. 246368). Purchase Order No. 109362, approved by County Board December 5, 2000.
- 246504 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,812.00, part payment for Contract No. 01-53-243, for switchgear equipment rehabilitation at the Criminal Justice Administration Building for the Department of Facilities Management, for the month of August 2001. Bond Issue (20000 Account). (See Comm. No. 245480). Purchase Order No. 111989, approved by County Board January 23, 2001.
- 246508 UNIVERSITY OF CHICAGO, Chapin Hall Center for Children, Chicago, Illinois, submitting invoice totaling \$11,060.00, part payment for Contract No. 00-41-1281, for professional services (assessment, monitoring and case processing and services to children) for the Juvenile Justice Division of the Juvenile Justice and Child Protection Department for the Circuit Court of Cook County, Office of the Chief Judge, for the month of August 2001 (310-260 Account). (See Comm. No. 244606). Purchase Order No. 112160, approved by County Board September 7, 2000.
- 246509 WILL RENT, INC., Chicago, Illinois, submitting invoice totaling \$98,532.00, full payment for Contract No. 00-58-1296 Rebid, for four (4) wood chippers for the Highway Department (717/500-521 Account). Purchase Order No. 115066, approved by County Board June 19, 2001.
- 246510 COMMERCIAL TIRE SERVICE, Melrose Park, Illinois, submitting invoice totaling \$18,985.71, part payment for Contract No. 00-58-1329, for tires and inner tubes for the Highway Department (500-444 Account). Purchase Order No. 116446, approved by County Board August 9, 2001.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246513 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$45,600.00, part payment for Contract No. 00-54-1003, for ballistic protection vests for the Sheriff's Police Department (837-320 Account). Purchase Order No. 107611, approved by County Board September 7, 2000.
- 246532 ACE COFFEE BAR, INC., Elgin, Illinois, submitting invoice totaling \$41,300.00, full payment for Contract No. 01-54-559, for bottled drinking water for the Clerk of the Circuit Court (342-350 Account). Purchase Order No. 116214, approved by County Board August 9, 2001.
- 246534 INTEGRATION CONSULTING GROUP, Chicago, Illinois, submitting invoice totaling \$16,087.46, part payment for Contract No. 01-41-1012, to design, build and implement the Children's Advocacy Network (CAN) for the Circuit Court of Cook County, Office of the Chief Judge, for the period ending August 31, 2001 (684-579 Account). (See Comm. No. 245975). Purchase Order No. 115559, approved by County Board April 17, 2001.
- 246535 INTEGRATION CONSULTING GROUP, Chicago, Illinois, submitting invoice totaling \$13,159.54, part payment for Contract No. 01-41-1012, to design, build and implement the Children's Advocacy Network (CAN) for the Circuit Court of Cook County, Office of the Chief Judge, for the period ending August 31, 2001 (715/310-579 Account). Purchase Order No. 115558, approved by County Board April 17, 2001.
- 246552 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$10,500.00, part payment for Contract No. 00-54-1104, for personal care kits for the Juvenile Temporary Detention Center (440-330 Account). (See Comm. No. 243456). Purchase Order No. 110118, approved by County Board December 19, 2000.
- 246554 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$120,465.72, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology and Automation, for the period of July 2-27, 2001 (715/021-579 Account). (See Comm. No. 245425). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.
- 246555 THE WOMEN'S TREATMENT CENTER, INC., Oak Brook, Illinois, submitting invoice totaling \$64,347.80, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department for Women's Justice Services, for the month of August 2001 (212-298 Account). (See Comm. No. 245512). Purchase Order No. 110114, approved by County Board November 9, 1999 and November 2, 2000.
- 246557 ROLF JENSEN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$17,750.00, 17th part payment for Contract No. 98-43-947, for professional services for the 6th District Courthouse fire and life safety improvements for the Office of Capital Planning and Policy, for the period of October 30, 2000 through May 5, 2001. Bond Issue (20000 Account). Purchase Order No. 86020, approved by County Board March 5, 1998 and August 9, 2001.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246558 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of October 2001 (714/012-579 Account). (See Comm. No. 245546). Purchase Order No. 108897, approved by County Board September 9, 1997 and April 22, 1999.
- 246559 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$64,170.00, 3rd part payment for Contract No. 01-41-370, for architectural/engineering services for the Department of Corrections (DOC) parking garage renovation for the Office of Capital Planning and Policy, for the period of June 2 through August 15, 2001. Bond Issue (20000 Account). (See Comm. No. 245423). Purchase Order No. 111833, approved by County Board October 4, 2000.
- 246564 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$17,071.25, part payment for Contract No. 99-41-1537, for the drug education diversion program for the Adult Probation Department, for the month of January 2001 (532-289 Account). (See Comm. No. 240386). Purchase Order No. 112925, approved by County Board September 22, 1999 and December 19, 2000.
- 246565 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$13,878.75, part payment for Contract No. 99-41-1537, for the drug education diversion program for the Adult Probation Department, for the month of February 2001 (532-289 Account). (See Comm. No. 246564). Purchase Order No. 112925, approved by County Board September 22, 1999 and December 19, 2000.
- 246566 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$7,095,696.00, 38th and final payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of August 2001. Bond Issue (22000 Account). (See Comm. No. 246015). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 246567 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$17,148.75, part payment for Contract No. 99-41-1537, for the drug education diversion program for the Adult Probation Department, for the month of March 2001 (532-289 Account). (See Comm. No. 246565). Purchase Order No. 112925, approved by County Board September 22, 1999 and December 19, 2000.
- 246568 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$31,881.75, 12th part payment for Contract No. 00-41-1219, for Phase IIB technology consulting services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of August 2001. Bond Issue (22000 Account). (See Comm. No. 245482). Purchase Order No. 108756, approved by County Board February 2, 2000.

*** THE ABOVE ITEM WAS WITHDRAWN.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

246569 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$17,463.75, part payment for Contract No. 99-41-1537, for the drug education diversion program for the Adult Probation Department, for the month of April 2001 (532-289 Account). (See Comm. No. 246567). Purchase Order No. 112925, approved by County Board September 22, 1999 and December 19, 2000.

246570 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$31,000.00, 18th part payment for Contract No. 00-41-1219, for Phase IIB technology consulting services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of August 2001. Bond Issue (22000 Account). (See Comm. No. 244341). Purchase Order No. 108757, approved by County Board February 2, 2000.

*** THE ABOVE ITEM WAS WITHDRAWN.**

246571 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$14,297.50, part payment for Contract No. 99-41-1537, for the drug education diversion program for the Adult Probation Department, for the month of May 2001 (532-289 Account). (See Comm. No. 246569). Purchase Order No. 112925, approved by County Board September 22, 1999 and December 19, 2000.

246572 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$11,913.75, part payment for Contract No. 99-41-1537, for the drug education diversion program for the Adult Probation Department, for the month of June 2001 (532-289 Account). (See Comm. No. 246571). Purchase Order No. 112925, approved by County Board September 22, 1999 and December 19, 2000.

246573 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$43,443.00, final payment for Contract No. 96-43-973, for architectural services for the Lobby restoration project at the Cook County Building, for the Office of Capital Planning and Policy, for the months of March 1999 through May 2000. Bond Issue (7000 Account). (See Comm. No. 232365). Purchase Order No. 86983, approved by County Board April 16, 1996.

246574 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$507,686.04, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of August 2001 (715/040-579 Account). (See Comm. No. 245727). Purchase Order No. 97051, approved by County Board February 18, 1999.

246575 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$98,225.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 245032). Purchase Order No. 112693, approved by County Board December 19, 2000.

246578 SIEMENS/FAUSTECH, A Joint Venture, Hoffman Estates, Illinois, submitting invoice totaling \$152,710.00, part payment for Contract No. 00-53-844, for medical equipment-radiology (Bid Package #3) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 106392, approved by County Board July 11, 2000.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246579 LAW BULLETIN PUBLISHING COMPANY, Chicago, Illinois, submitting invoice totaling \$20,090.00, full payment for Contract No. 01-42-262, for 2001-2002 Sullivan's Judicial Profiles for the Circuit Court of Cook County, Office of the Chief Judge (300-353 Account). Purchase Order No. 115602, approved by County Board November 21, 2000.
- 246580 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$359,730.00, 5th part payment for Contract No. 00-53-1115, for replacement of the nurse call system at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy. Bond Issue (33000 Account). (See Comm. No. 245434). Purchase Order No. 109093, approved by County Board November 21, 2000.
- 246582 FINKBINER EQUIPMENT COMPANY, Burr Ridge, Illinois, submitting invoice totaling \$379,900.00, full payment for Contract No. 01-51-649, for hydraulically operated and controlled excavators for the Highway Department (717/500-530 Account). Purchase Order No. 116693, approved by County Board August 9, 2001.
- 246584 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$42,952.00, 1st part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package 3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the month of July 2001. Bond Issue (20000 Account). Purchase Order No. 113637, approved by County Board April 17, 2001.
- 246585 EXECUTIVE CONSTRUCTION, INC., Hillside, Illinois, submitting invoice totaling \$48,147.00, 1st part payment for Contract No. 01-53-853, for the New Cook County Hospital Data Center for the Office of Capital Planning and Policy, for the period ending July 31, 2001. Bond Issue (22000 Account). Purchase Order No. 115611, approved by County Board July 10, 2001.
- 246587 SYNERGISTIC NETWORKS, INC., Elmhurst, Illinois, submitting invoice totaling \$11,756.25, part payment for Contract No. 01-41-1086, for website enhancement and maintenance for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 116956, approved by County Board July 10, 2001.
- 246590 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$33,883.80, part payment for Contract No. 01-43-196 Rebid, for publication of the triennial and non-triennial 2001 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 246396). Purchase Order No. 113334, approved by County Board April 4, 2001.
- 246591 UBM, INC., Chicago, Illinois, submitting invoice totaling \$203,070.50, part payment for Contract No. 00-53-902, for countywide elevator modernization – Phase I (Bid Package 4, escalator modernization) for the Office of Capital Planning and Policy, for the period ending July 2, 2001. Bond Issue (20000 Account). (See Comm. No. 245450). Purchase Order No. 108206, approved by County Board October 4, 2000.
- 246593 TRI-DIM FILTER CORPORATION, Elgin, Illinois, submitting invoice totaling \$11,670.00, part payment for Contract No. 01-51-827, for pleated polyester fiberglass filters for the Department of Facilities Management (200-333 Account). Purchase Order No. 116271, approved by County Board August 9, 2001.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246594 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$24,500.00, part payment for Contract No. 00-88-639, for AS/400 color terminals and workstations for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 246283). Purchase Order No. 107713, approved by County Board September 7, 2000.
- 246595 ANDERSEN CONSULTING LLP, Chicago, Illinois, submitting invoice totaling \$28,244.00, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 246267). Purchase Order No. 78280, approved by County Board July 1, 1997.
- 246596 STEWARDS OF TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$44,096.00, part payment for Contract No. 00-41-1250, for computer hardware and software for the Cook County Hospital Help Desk system for the Bureau of Information Technology & Automation (717/897-579 Account). (See Comm. No. 245484). Purchase Order No. 115238, approved by County Board March 9, 2000 and December 5, 2000.
- 246597 STEWARDS OF TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$69,284.30, part payment for Contract No. 00-41-1250, for a countywide telecommunication management system for the Bureau of Information Technology & Automation. Bond Issue (20000 Account). (See Comm. No. 245414). Purchase Order No. 108754, approved by County Board March 9, 2000.
- 246599 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$29,442.00, part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of July 2001. Bond Issue (22000 Account). (See Comm. No. 245430). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 246600 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$53,586.88, part payment for Contract No. 96-43-190, for architectural/engineering services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of July 2001. Bond Issue (22000 Account). (See Comm. No. 245798). Purchase Order No. 31839, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 246603 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$1,660,151.00, 4th part payment for Contract No. 01-53-430, for the construction of the new parking garage at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period of August 21 through September 21, 2001. Bond Issue (20000 Account). (See Comm. No. 246021). Purchase Order No. 113600, approved by County Board April 17, 2001.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246633 DADE BEHRING, INC., Chicago, Illinois, submitting invoice totaling \$19,608.19, part payment for Contract No. 01-41-1110, for drug testing supplies for the Bureau of Human Resources (032-360 Account). Purchase Order No. 116957, approved by County Board March 8, 2001.
- 246637 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$95,665.00, 15th part payment for Contract No. 99-53-698, for general construction of the Englewood Primary Healthcare Clinic, for the Office of Capital Planning and Policy, for the period ending July 31, 2001. Bond Issue (28000 Account). (See Comm. No. 246180). Purchase Order No. 95107, approved by County Board May 18, 1999.
- 246638 ENTERPRISE FLEET SERVICES, Glen Ellyn, Illinois, submitting invoice totaling \$116,108.03, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of August 2001 (655-634 Account). (See Comm. No. 245267). Purchase Order No. 115721, approved by County Board July 10, 2001.
- 246642 ENTERPRISE FLEET SERVICES, Glen Ellyn, Illinois, submitting invoice totaling \$116,108.03, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of September 2001 (655-634 Account). (See Comm. No. 246638). Purchase Order No. 115721, approved by County Board July 10, 2001.
- 246643 ENTERPRISE FLEET SERVICES, Glen Ellyn, Illinois, submitting invoice totaling \$116,108.03, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of October 2001 (655-634 Account). (See Comm. No. 246642). Purchase Order No. 115721, approved by County Board July 10, 2001.
- 246646 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$168,456.00, 7th part payment for Contract No. 00-53-410, for countywide elevator modernization project – Phase II (Oak Forest Hospital of Cook County and Fantus Clinic) for the Office of Capital Planning and Policy, for the period ending May 31, 2001. Bond Issue (20000 Account). (See Comm. No. 246029). Purchase Order No. 104765, approved by County Board May 2, 2000.
- 246650 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$106,167.60, 9th part payment for Contract No. 00-53-257, for countywide elevator modernization – Phase I at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending May 31, 2001. Bond Issue (20000 Account). (See Comm. No. 246027). Purchase Order No. 103180, approved by County Board March 9, 2000.
- 246651 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$19,750.50, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the month of June 2001 (340-261 Account). (See Comm. No. 245967). Purchase Order No. 113749, approved by County Board December 21, 1999 and February 21, 2001.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246652 INDEPENDENT MECHANICAL INDUSTRIES, INC, Chicago, Illinois, submitting invoice totaling \$62,580.00, 2nd part payment for Contract No. 00-51-1177, to retube boiler #4 at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending May 31, 2001. Bond Issue (33000 Account). (See Comm. No. 244043). Purchase Order No. 109171, approved by County Board November 21, 2000.
- 246653 INDEPENDENT MECHANICAL INDUSTRIES, INC, Chicago, Illinois, submitting invoice totaling \$33,999.00, 4th part payment for Contract No. 00-51-1177, to retube boiler #4 at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending July 31, 2001. Bond Issue (33000 Account). (See Comm. No. 246652). Purchase Order No. 109171, approved by County Board November 21, 2000.
- 246654 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$86,316.29, part payment for Contract No. 00-84-1015, for leasing of a digital photocopier for the Bureau of Administration, for the months of June and July 2001 (490-440 Account). (See Comm. No. 246202). Purchase Order No. 112012, approved by County Board November 2, 2000.
- 246656 TRI-DIM FILTER CORPORATION, Elgin, Illinois, submitting invoice totaling \$14,669.00, part payment for Contract No. 01-51-827, for pleated polyester fiberglass filters for the Department of Facilities Management (200-333 Account). (See Comm. No. 246593). Purchase Order No. 116271, approved by County Board August 9, 2001.
- 246672 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$30,000.00, full payment for Contract No. 01-84-761, for Canon reader printer cartridges for the Clerk of the Circuit Court (529-441 Account). Purchase Order No. 116317, approved by County Board August 9, 2000.
- 246699 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$355,994.23, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of August 30 through September 12, 2001 (239-223 Account). (See Comm. No. 246376). Purchase Order No. 111638, approved by County Board August 9, 2000.
- 246701 UNITED ARMORED SERVICES, Broadview, Illinois, submitting invoice totaling \$10,795.50, part payment for Contract No. 00-53-1241, for armored car service for the Clerk of the Circuit Court (337-214 Account). (See Comm. No. 246178). Purchase Order No. 110619, approved by County Board December 19, 2000.
- 246707 MICROFILM EQUIPMENT & SUPPLIES, INC., Des Plaines, Illinois, submitting invoice totaling \$44,300.00, full payment for Contract No. 01-54-747, for microfilm negative roll film for the Clerk of the Circuit Court (529-355 Account). Purchase Order No. 116218, approved by County Board August 9, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS, WITH THE EXCEPTION OF COMMUNICATION NUMBERS 246568 AND 246570, WHICH WERE WITHDRAWN. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 246446 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of September 1-15, 2001 (240-272 Account). (See Comm. No. 246208). Purchase Order No. 109968, approved by County Board June 7, 2000.

- 246473 JOM PHARMACEUTICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$10,800.00, part payment for Contract No. 00-15-985H-1, for contraceptives and devices for the Department of Public Health (974-361 Account). Purchase Order No. 114457, approved by County Board March 20, 2001.

- 246494 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$17,010.00, part payment for Contract No. 99-15-408H, for paper products (toilet tissue and paper towels) for Oak Forest Hospital of Cook County (898-330 Account). Purchase Order No. 114307, approved by County Board August 4, 1999.

- 246495 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting three (3) invoices totaling \$38,826.32, part payment for Contract No. 01-41-351, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 245689). Purchase Order No. 111816, approved by County Board September 7, 2000.

- 246496 SIEMENS MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$13,875.60, final payment for Contract No. 97-41-13, for maintenance of radiology equipment for Cermak Health Services of Cook County, for the months of September through November 2001 (240-442 Account). (See Comm. No. 244415). Purchase Order No. 109966, approved by County Board August 6, 1996.

- 246503 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$24,876.00, part payment for Contract No. 01-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 244894). Purchase Order No. 114455, approved by County Board April 4, 2001.

- 246507 MOHR OIL COMPANY, Forest Park, Illinois, submitting two (2) invoices totaling \$17,389.14, part payment for Contract No. 01-51-232, for diesel and unleaded fuel for Oak Forest Hospital of Cook County (898-444 Account). Purchase Order No. 112195, approved by County Board February 21, 2001.

- 246511 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$16,272.00, part payment for Contract No. 00-15-511H, for adult disposable diapers for Oak Forest Hospital of Cook County (898-360 Account). (See Comm. No. 244897). Purchase Order No. 114682, approved by County Board November 21, 2000.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246512 SONOSITE, INC., Seattle, Washington, submitting two (2) invoices totaling \$94,265.00, full payment for Contract No. 01-45-724, for two (2) hand held digital color ultrasound Doppler systems for Cook County Hospital (926-540 Account). Purchase Order No. 115280, approved by County Board March 20, 2001.
- 246531 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$11,423.82, part payment for Contract No. 98-53-383, for laundry and linen services for Provident Hospital of Cook County, on various dates (891-222 Account). Purchase Order No. 109596, approved by County Board June 16, 1998.
- 246533 GILIO LANDSCAPE CONTRACTORS, Arlington Heights, Illinois, submitting invoice totaling \$10,690.00, part payment for Contract No. 00-51-120, for snow removal for Cook County Hospital (897-235 Account). Purchase Order No. 93383, approved by County Board January 20, 2000.
- 246553 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$11,760.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 246266). Purchase Order No. 113048, approved by County Board February 6, 2001.
- 246556 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$114,030.00, 7th part payment for Contract No. 99-53-1428, for upgrade of the Honeywell building automation system for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 245728). Purchase Order No. 106393, approved by County Board July 11, 2000.
- 246576 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$11,693.48, part payment for Contract No. 01-41-351, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 246495). Purchase Order No. 111816, approved by County Board September 7, 2000.
- 246577 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$15,900.00, final payment for Contract No. 99-53-1466, to upgrade the auditorium stage equipment for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 244348). Purchase Order No. 106381, approved by County Board July 11, 2000.
- 246581 WABASH VALLEY MANUFACTURING, INC., Silver Lake, Indiana, submitting invoice totaling \$14,780.00, full payment for Contract No. 01-58-752, for bushel hamper basket trucks for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 116450, approved by County Board August 9, 2001.
- 246583 LAB RX INTERIORS, McHenry, Illinois, submitting invoice totaling \$23,834.00, full payment for Contract No. 01-45-686, for ten (10) MacBick medication carts for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 114833, approved by County Board March 20, 2001.
- 246592 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$11,097.97, full payment for Contract No. 01-73-221, for a mobile infant radiant warmer for Cook County Hospital (717/897-540 Account). Purchase Order No. 114329, approved by County Board May 15, 2001.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246601 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$21,968.00, part payment for Contract No. 00-84-1172, for computer hardware and software for Oak Forest Hospital of Cook County (717/898-579 Account). Purchase Order No. 113891, approved by County Board December 19, 2000.
- 246602 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$161,898.50, part payment for Contract No. 00-72-1165, for electric beds for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 111130, approved by County Board January 23, 2001.
- 246635 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, Milwaukee, Wisconsin, submitting invoice totaling \$39,336.20, full payment for Contract No. 01-45-276, for eight (8) Dinamap monitors for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 115593, approved by County Board September 19, 2000.
- 246636 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$34,545.00, part payment for Contract No. 00-84-1172, for computer hardware and software for Oak Forest Hospital of Cook County (717/898-579 Account). Purchase Order No. 116088, approved by County Board December 19, 2000.
- 246639 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$64,840.60, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 246154). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 246640 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$33,345.77, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 246639). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 246645 AGFA CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$79,250.39, part payment for Contract No. 01-15-618H, for x-ray film (supplies and preventative maintenance) for Cook County Hospital (897-367 Account). (See Comm. No. 245097). Purchase Order No. 114032, approved by County Board April 4, 2001.
- 246648 STRYKER SALES CORPORATION, Kalamazoo, Michigan, submitting three (3) invoices totaling \$39,863.22, part payment for Contract No. 99-42-1348, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 243120). Purchase Order No. 101541, approved by County Board July 8, 1999.
- 246649 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$32,997.56, part payment for Contract No. 01-15-618H, for x-ray film (supplies and preventative maintenance) for Cook County Hospital (897-367 Account). (See Comm. No. 246645). Purchase Order No. 114032, approved by County Board April 4, 2001.
- 246655 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting two (2) invoices totaling \$60,660.07, part payment for Contract No. 00-41-591, to provide medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 245955). Purchase Order No. 110704, approved by County Board January 6, 2000.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246658 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$356,332.33, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 245400). Purchase Order No. 114240, approved by County Board March 20, 2001.
- 246659 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$455,345.63, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 246658). Purchase Order No. 114240, approved by County Board March 20, 2001.
- 246660 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$15,641.00, part payment for Contract No. 01-15-023H, for anti-neoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246005). Purchase Order No. 116062, approved by County Board April 4, 2001.
- 246662 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$32,014.38, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 246291). Purchase Order No. 114241, approved by County Board March 20, 2001.
- 246663 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$22,968.00, part payment for Contract No. 01-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 245984). Purchase Order No. 116081, approved by County Board April 4, 2001.
- 246665 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$41,177.50, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 245952). Purchase Order No. 113055, approved by County Board February 6, 2001.
- 246667 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$15,265.95, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 246280). Purchase Order No. 113060, approved by County Board February 6, 2001.
- 246668 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$35,461.44, part payment for Contract No. 01-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246153). Purchase Order No. 116087, approved by County Board May 15, 2001.
- 246669 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$16,984.80, part payment for Contract No. 00-15-489H-1, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244571). Purchase Order No. 111389, approved by County Board November 2, 2000.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246670 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$11,158.20, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 246290). Purchase Order No. 113059, approved by County Board February 6, 2001.
- 246671 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$27,358.56, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246289). Purchase Order No. 112359, approved by County Board January 4, 2001.
- 246673 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$36,808.52, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 245402). Purchase Order No. 110689, approved by County Board August 9, 2000.
- 246674 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$60,350.00, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 246292). Purchase Order No. 114246, approved by County Board March 20, 2001.
- 246675 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$66,177.62, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241751). Purchase Order No. 111194, approved by County Board August 9, 2000.
- 246676 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$25,756.80, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246293). Purchase Order No. 116111, approved by County Board June 19, 2001.
- 246677 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,050.00, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 245138). Purchase Order No. 113043, approved by County Board February 6, 2001.
- 246678 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$18,323.51, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 246013). Purchase Order No. 113065, approved by County Board February 6, 2001.
- 246679 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$149,873.40, part payment for Contract No. 01-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 245986). Purchase Order No. 116080, approved by County Board April 4, 2001.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246680 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting five (5) invoices totaling \$23,168.58, part payment for Contract No. 01-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 246287). Purchase Order No. 116078, approved by County Board May 1, 2001.
- 246681 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$41,889.60, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241751). Purchase Order No. 111195, approved by County Board August 9, 2000.
- 246682 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 245379). Purchase Order No. 112857, approved by County Board January 23, 2001.
- 246683 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,489.38, part payment for Contract No. 99-15-600H, for sutures for Cook County Hospital (897-362 Account). (See Comm. No. 240985). Purchase Order No. 110274, approved by County Board February 15, 2000.
- 246684 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,682.41, part payment for Contract No. 00-75-1034, for gastroenterology supplies and consumables compatible with existing Olympus equipment for Cook County Hospital (897-362 Account). (See Comm. No. 243792). Purchase Order No. 112494, approved by County Board October 4, 2000.
- 246685 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$80,500.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 246682). Purchase Order No. 112857, approved by County Board January 23, 2001.
- 246686 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$18,345.70, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cook County Hospital (897-361 Account). Purchase Order No. 112830, approved by County Board March 20, 2001.
- 246687 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$11,588.00, part payment for Contract No. 01-41-351, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 246270). Purchase Order No. 111818, approved by County Board September 7, 2000.
- 246688 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$22,469.11, part payment for Contract No. 98-72-1177, for reference laboratory testing services for the Department of Public Health, for the months of February and March 2001 (895-278 Account). Purchase Order No. 116185, approved by County Board January 7, 1999.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246692 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$65,909.00, part payment for Contract No. 95-43-628, for subagreement for neurology residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the month of June 2001 (897-272 Account). (See Comm. No. 245030). Purchase Order No. 112253, approved by County Board October 18, 1994 and October 20, 1998.
- 246693 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$237,465.00, part payment for Contract No. 95-43-628, for subagreement for pediatric residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of November and December 2000 and January through June 2001 (897-272 Account). (See Comm. No. 245036). Purchase Order No. 115044, approved by County Board October 18, 1994 and September 1, 1998.
- 246694 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$50,400.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 245408). Purchase Order No. 113634, approved by County Board December 19, 2000.
- 246695 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$20,676.75, less discount of \$310.15 for a total of \$20,366.60, part payment for Contract No. 00-41-1051, for professional services for plant operation maintenance for Cook County Hospital, for the month of September 2001 (897-260 Account). Purchase Order No. 112315, approved by County Board June 20, 2000.
- 246696 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$343,950.11, part payment for Contract No. 00-41-1051, for clinical equipment and biomedical equipment maintenance program for Cook County Hospital, for the month of August 2001 (897-442 Account). (See Comm. No. 245025). Purchase Order No. 111686, approved by County Board June 20, 2000.
- 246697 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$343,950.11, less discount of \$5,159.26 for a total of \$338,790.85, part payment for Contract No. 00-41-1051, for clinical equipment and biomedical equipment maintenance program for Cook County Hospital, for the month of September 2001 (897-442 Account). (See Comm. No. 246696). Purchase Order No. 111686, approved by County Board June 20, 2000.
- 246698 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$13,138.89, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital for Cook County Hospital, for the month of September 2001 (897-190 Account). (See Comm. No. 245743). Purchase Order No. 112232, approved by County Board October 17, 2000.
- 246703 HEALTHREV, INC., Chicago, Illinois, submitting invoice totaling \$148,239.43, part payment for Contract No. 00-41-401, to provide medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 245094). Purchase Order No. 110700, approved by County Board January 6, 2000.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246706 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$16,000.00, full payment for Contract No. 99-45-141, for security alarm maintenance for Cook County Hospital (897-449 Account). Purchase Order No. 110116, approved by County Board October 6, 1998.
- 246708 MINOLTA BUSINESS SOLUTIONS-MIDWEST, Dallas, Texas, submitting invoice totaling \$13,850.00, full payment for Contract No. 01-84-557, for a digital photocopier with accessories for Cook County Hospital (717/897-570 Account). Purchase Order No. 115563, approved by County Board July 10, 2001.
- 246709 EMC2, Charlotte, North Carolina, submitting invoice totaling \$18,338.37, part payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Cook County Hospital, for the month of July 2001 (897-441 Account). (See Comm. No. 245542). Purchase Order No. 113293, approved by County Board May 21, 1996 and February 21, 2001.
- 246710 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting thirty-six (36) invoices totaling \$31,291.50, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). Purchase Order No. 115605, approved by County Board July 10, 2001.
- 246711 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting four (4) invoices totaling \$63,911.40, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County at various clinics, for the months of May and June 2001 (893-278 Account). (See Comm. No. 245066). Purchase Order No. 109921, approved by County Board January 7, 1999.
- 246712 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$18,701.00, part payment for Contract No. 01-15-048H, for receptacle containers and liners for Cook County Hospital (897-330 Account). Purchase Order No. 116909, approved by County Board August 9, 2001.
- 246713 SENSOR MEDICS CORPORATION, Palatine, Illinois, submitting invoice totaling \$11,088.00, full payment for Contract No. 01-45-548, for rental of a high frequency oscillatory ventilator for Cook County Hospital (897-638 Account). Purchase Order No. 115244, approved by County Board December 19, 2000.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246487 DANA FORBES, in the course of her employment as a Social Service Caseworker for the Circuit Court of Cook County, Social Service Department sustained accidental injuries on September 13, 1991, June 19, 1992, April 12, 1993 and June 4, 1993. The accidents occurred when the Petitioner alleges sexual harassment by her supervisor, and as a result she sustained post-traumatic stress (post-traumatic stress). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 93-WC-46501, 93-WC-46502, 93-WC-46503 and 93-WC-46504 in the amount of \$12,500.00 and recommends its payment. (Finance Subcommittee August 14, 2001). Attorney: Kenneth B. Wolfe, Jr., Law Firm of Whitney, Wolfe, Elfenbaum & Evers.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 246488 DEBRA J. DELUCO (Administrator of the Estate of Salvatore N. DeLuco v. County of Cook), in the course of his employment as a Building and Grounds Painter at Cook County Hospital, sustained accidental injuries on July 12, 1990. The Petitioner fell while descending a scaffold and the scaffold fell on him, and as a result he injured his back and both hands (herniated disc at L5-S1, lumbar laminectomy, discectomy and foraminotomy, carpal tunnel surgery to left and right hand, surgical discogram at L2-L3, L3-4, L4-L5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 90-WC-56945 in the amount of \$70,000.00 and recommends its payment. (Finance Subcommittee March 26, 1998). Attorney: Ellis M. Sostrin, Law Firm of Ellis M. Sostrin & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 246489 CLARICE GIBSON, in the course of her employment as a Secretary for the State's Attorney's Office, sustained accidental injuries on December 29, 1999. The Petitioner suffered repetitive trauma, and as a result she injured both shoulders (rotator cuff, muscle, nerve and bone damage). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-18881 in the amount of \$3,750.00 and recommends its payment. (Finance Subcommittee August 14, 2001). Attorney: Warren W. Mark, Law Office of Warren W. Mark, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 246490 ANGELA JANIAC, in the course of her employment as a System Analyst for the Clerk of the Circuit Court, sustained accidental injuries on January 21, 1999. The Petitioner tripped while exiting an elevator due to the platform not being level, and as a result she injured her left foot (fracture of the medial aspect of the fourth metatarsal of the left foot resulting in surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-69908 in the amount of \$2,913.90 and recommends its payment. (Finance Subcommittee August 14, 2001). Attorney: Philip S. Chiaviello, Law Firm of Conway & Chiaviello, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 246491 JAMES F. LEWANDOWSKI, in the course of his employment as an Investigator for the State's Attorney's Office, sustained accidental injuries on September 16, 1999. The Petitioner fell on a slippery substance, and as a result he injured his right arm and right foot (fracture of right elbow, sprain of right wrist and right ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-51379 in the amount of \$19,750.00 and recommends its payment. (Finance Subcommittee August 14, 2001). Attorney: Arnold G. Rubin, Law Office of Arnold G. Rubin, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 246586 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$145.30. Claim No. 230-01-8259, Sheriff's Police Department.

Responsible Party: Zip Mail Services, Inc., 288 Hanley Industrial Boulevard,
Schaumburg, Illinois 60194
Damage to: Sheriff's Police Department Vehicle
Our Driver: John Sheridan, Unit #6128
Date of Accident: April 18, 2001
Location: Route 53, 1/2 mile south of Route 62, Schaumburg, Township
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

- 246588 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,258.41. Claim No. 236-01-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Charles Chukuoraji, 5225 South Wood Street, Chicago, Illinois
60609
Damage to: Sheriff's Department of Community Supervision and
Intervention Vehicle
Our Driver: Gerry Snooks, Unit #7417
Date of Accident: June 21, 2001
Location: 5300 South Wood Street, Chicago, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT: \$134,308.62
SUBROGATION RECOVERIES TO BE APPROVED: \$1,403.71

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue a check to the claimant in the amount recommended.

246589 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$657.84. Claim No. 97003235, Sheriff's Department of Community Supervision and Intervention.

Claimant: State Farm Insurance Company as Subrogee of Philip J. Sitkowski, 2702 Ireland Grove Road, P.O. Box 2308, Bloomington, Illinois 61702
Claimant's Vehicle: 1999 Jeep Grand Cherokee
Our Driver: Christopher M. Helms, Unit #6934
Date of Accident: December 15, 2000
Location: Westbound at I-290/Austin Boulevard, Oak Park, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was traveling westbound on I-290 near the intersection of Austin Boulevard, in Oak Park. Traffic ahead of County vehicle slowed and came to a stop. County driver did not stop in time and rear ended Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT: \$91,178.70
SELF-INSURANCE CLAIM TO BE APPROVED: \$657.84

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246657 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,432.00 for the release and settlement of suit regarding State Farm v. Ryan, et al., Docket No. 00 01-M1-14899. This matter is a property damage action arising out of an automobile accident occurring on July 28, 2000, involving a Sheriff's employee. The matter has been settled for the sum of \$1,432.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,432.00, made payable to State Farm Insurance Company, as subrogee of Thomas M. Reis and his attorneys, Law Offices of James M. O'Dea. Please forward the check to Christina M. Presslak, Assistant State's Attorney, for transmittal.
- 246661 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$85,000.00 for the release and settlement of suit regarding Rucker v. Cook County, Case No. 99-L-6372. This matter concerns an accident, which occurred on January 11, 1999. The matter has been settled for the sum of \$85,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 12, 2001. State's Attorney recommends payment of \$85,000.00, made payable to Dorothy Rucker and her attorney, Standish Willis. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 246664 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Francisco Perez v. Velasco, et al., Case No. 98-C-8018. This matter involves alleged civil rights violations against a correctional office for failure to protect an inmate. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Francisco Perez and his Attorneys, Winston and Strawn. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 246666 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,188.64 for the release and settlement of suit regarding Dudek v. Charles, Case No. 01 00-M1-303280. This matter involves a motor vehicle accident with a vehicle driven by an employee of the Public Guardian. The matter has been arbitrated for the sum of \$6,600.00 plus costs, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,188.64, made payable to Marta Dudek and Sandman Levy & Petrich, her attorneys. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS, AS AMENDED. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246604 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$276.79, for medical services rendered from May 7-8, 2000 to patient/arrestee, King Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$286.00, less discount of \$9.21 = \$276.79 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 246605 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,952.82, for medical services rendered from May 5-8, 2000 to patient/arrestee, King Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,072.10, minus \$135.00 in unrelated charges, less discount of \$2,984.28 = \$8,952.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 246606 RADIOLOGICAL PHYSICIANS, LTD., Chicago, Illinois, submitting invoice totaling \$167.46, for medical services rendered on May 6, 2000 to patient/arrestee, King Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$186.00, less discount of \$18.54 = \$167.46 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 246607 RADIOLOGICAL PHYSICIANS, LTD., Chicago, Illinois, submitting invoice totaling \$3.26, for medical services rendered on May 4, 2000 to patient/arrestee, King Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$28.50, minus \$25.00 in unrelated charges, less discount of \$0.24 = \$3.26 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 246608 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$796.80, for medical services rendered from September 5-7, 2000 to patient/arrestee, Harold Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,552.50, minus \$10,490.10 in unrelated charges, less discount of \$265.60 = \$796.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246609 ADVOCATE ILLINOIS MASONIC, Chicago, Illinois, submitting invoice totaling \$13,240.60, for medical services rendered from February 13-19, 2001 to patient/arrestee, Wakeem Bruzon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$51,997.30, minus \$38,756.70 in unrelated charges = \$13,240.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246610 CHRIST HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,771.60, for medical services rendered from February 19-24, 2001 to patient/arrestee, Michael Burton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$24,118.30, minus \$17,346.70 in unrelated charges = \$6,771.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246611 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,808.11, for medical services rendered from July 29-30, 2000 to patient/arrestee, Andre Crawford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,882.70, minus \$811.95 in unrelated charges, less discount of \$2,262.64 = \$4,808.11 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246612 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$11,031.00, for medical services rendered on February 5, 2001 to patient/arrestee, Jeanette Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246613 MOHAMMAD JAMIL, M.D., Chicago, Illinois, submitting invoice totaling \$66.43, for medical services rendered from March 10-12, 2001 to patient/arrestee, Vanessa Fisher. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$290.00, minus \$200.00 in unrelated charges, less discount of \$23.57 = \$66.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246614 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,783.27, for medical services rendered from July 29 through August 2, 2000 to patient/arrestee, Hilbert Hyde. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,170.09, minus \$100.17 in undocumented charges, minus \$3,565.11 in unrelated charges, less discount of \$2,721.54 = \$5,783.27 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246615 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,150.00, for medical services rendered from May 23-26, 2000 to patient/arrestee, Douglas James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,049.00, minus \$5,108.45 in unrelated charges, less discount of \$1,790.55 = \$3,150.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 246616 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$902.00, for medical services rendered on March 2, 2001 to patient/arrestee, William Kirby. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 246617 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,017.80, for medical services rendered from March 21-23, 2001 to patient/arrestee, Heather Klein. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,064.40, minus \$6,046.60 in unrelated charges = \$2,017.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 246618 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$218.75, for medical services rendered on March 24, 2001 to patient/arrestee, Robert Lucas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,240.89, minus \$2,022.14 in unrelated charges = \$218.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 246619 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,324.55, for medical services rendered from December 30-31, 2000 to patient/arrestee, Kenneth Lyons. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,009.85, minus \$3,685.30 in unrelated charges = \$1,324.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

- 246620 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$80.64, for medical services rendered on July 29, 2000 to patient/arrestee, Edward Mitchell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$100.80, less discount of \$20.16 = \$80.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246621 JAYANTI G. PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$260.19, for medical services rendered from July 29-31, 2000 to patient/arrestee, Edward Mitchell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$385.00, less discount of \$124.81 = \$260.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246622 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,372.14, for medical services rendered from July 29-31, 2000 to patient/arrestee, Edward Mitchell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,531.61, minus \$1,631.40 in unrelated charges, less discount of \$2,528.07 = \$5,372.14 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246623 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$19,755.20, for medical services rendered from July 6-14, 2000 to patient/arrestee, Michael Perelka. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$24,694.00, less discount of \$4,938.80 = \$19,755.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246624 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$1,060.96, for medical services rendered from March 6-9, 2000 to patient/arrestee, Reginald Phar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,224.90, minus \$9,046.05 in unrelated charges, less discount of \$117.89 = \$1,060.96 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246625 MOHAMMAD JAMIL, M.D., Chicago, Illinois, submitting invoice totaling \$216.43, for medical services rendered from March 10-15, 2001 to patient/arrestee, Felicia Sparkman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$440.00, minus \$200.00 in unrelated charges, less discount of \$23.57 = \$216.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

246626 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,250.00, for medical services rendered from March 10-15, 2001 to patient/arrestee, Felicia Sparkman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,736.80, minus \$2,710.25 in unrelated charges, less discount of \$776.55 = \$5,250.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

246627 ADVOCATE BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,059.00, for medical services rendered from March 29-31, 2001 to patient/arrestee, Charles Wells. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,584.00, minus \$3,525.00 in unrelated charges = \$1,059.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246628 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,913.60, for medical services rendered from February 26 through March 1, 2001 to patient/arrestee, Undray Wilks. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,996.60, minus \$2,083.00 in unrelated charges = \$1,913.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246629 ROLANDO LARA, M.D., Chicago, Illinois, submitting invoice totaling \$273.55, for medical services rendered from March 18-20, 2001 to patient/arrestee, Juan Xique. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$335.00, less discount of \$61.45 = \$273.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,787,173.62	\$220,909.34
UNDOCUMENTED	\$15,348.28	\$100.17
UNRELATED	\$651,147.73	\$107,388.75
DISCOUNT	\$181,514.94	\$18,667.47
AMOUNT PAYABLE	\$939,162.67	\$94,752.95

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

246647 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$216,215.04, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 21 through October 4, 2001.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON ALL CLAIMS REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered Communication 246689 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of September 20 through October 3, 2001.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 246690 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of September 20 through October 3, 2001.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

SECTION 12

Your Committee has considered Communication 246691 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of September 20 through October 3, 2001.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 4, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #4	\$ 269,342.87
Capitol Cement Company	Section: 00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue Estimate #7	14,982.90
Central Blacktop Company, Inc.	Section: 01-B7021-02-RS Group 3-2001: 67th Street, East Avenue, Eberly Avenue Estimate #2	160,435.00
Central Blacktop Company, Inc.	Section: 01-B5013-03-RS Group 5-2001: Cook DuPage Road, 127th Street, Harlem Avenue Estimate #1	170,700.20

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
E.A. Cox Company	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #9	\$ 275,616.00
Ganna Construction, Inc.	Section: 90-W3917-02-RP Group 5-1997: Central Avenue, 98th Street to 94th Street; 94th Street to 87th Street Estimate #41 and final	1,677.00
Ganna Construction, Inc.	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway Estimate #14	243,196.40
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #15	233,965.70
Greco Contractors, Inc.	Section: 01-A5014-06-RP Lake-Cook Road, Arlington Heights Road to Lexington Drive Estimate #5	18,582.00
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #6	90,939.10
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #8	107,244.00
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue	83,399.04
Meade Electric Company, Inc.	Section: 00-V6437-04-TL Meacham Road, Nerge Road to Texas Street Estimate #5	21,165.65
Plote Construction, Inc.	Section: 00-06222-03-RS Eisenhower Expressway South Frontage Road Estimate #9	3,585.90
Plote Construction, Inc.	Section: 00-W1644-01-RS Group 4-2001: Schoenbeck Road, Techny Road Estimate #5	181,256.80

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Summit Construction Company	Section: 01-W4612-05-BR Group 6-2001: Kedzie Avenue Bridge over N.I.R.C. Railroad and Cottage Grove Avenue Bridge over North Creek Estimate #1	\$ 80,100.00
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District Estimate #12	613,761.20
Vixen Construction Company	Section: 01-W3713-02-RP Ridgeland Avenue, 135th Street to Cal Sag Road Estimate #4	70,377.00

TOWNSHIP ROADS FUND NO. 600-630

Alliance Contractors, Inc.	Section: 00-09111-90-BR Hanover Township Rohrsen Road Bridge over Poplar Creek Estimate #1	27,119.88
J.A. Johnson Paving Company	Section: 01-25145-90-RS Palatine Township 018T145 various streets Estimate #4	38,045.00

MOTOR FUEL TAX FUND NO. 600-600

Knight Infrastructure, Inc.	95-7BLDG-02-MG Building Replacement District #5 Estimate #5	46,121.81
Village of East Hazel Crest	Section: 94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County Reimbursement Progressive Invoice #9 Progressive Invoice #10 Progressive Invoice #11 Progressive Invoice #12	 1,094.87 2,326.16 3,116.96 1,806.16
Treasurer, Metra Northeast Illinois Regional Computer Railroad Corporation	Section: 91-W3207-02-RP 80th Avenue, 183rd Street to 171st Street Refund of overpayment by Metra for additional widening of 80th Avenue for the left turn lane to the Metra parking lot. Estimate #1 and final	16,643.63

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>DEPARTMENT 501 - MFT ILLINOIS FIRST</u>		
Ameri Clean	Section: 00-CLCSI-01-GM "Initial" Curb Lane Cleaning Estimate #1	\$ 7,274.40
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services at various locations Work Order #11, Estimate #1	2,247.64
Christopher B. Burke Engineering, Ltd.	01-8TSDS-05-ES Traffic Signal Design Services at various locations Work Order #1, Estimate #1	3,773.75
Christopher B. Burke Engineering, Ltd.	99-8TSDS-03-ES Electrical Engineering Design Services Work Order #5, Estimate #1 and final Work Order #11, Estimate #1	16,019.70 4,339.00
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street, Sauk Trail to 216th Street Estimate #3	21,241.16
TranSystems Corporation	00-8DECC-01-ES Design Engineering Services at various locations Work Order #1, Estimate #6 Work Order #2, Estimate #6	14,885.09 920.37
McDonough Associates, Inc.	98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #15	8,829.56
Metro Transportation Group, Inc.	99-W4311-01-TL Traffic Signal Interconnect and SCAT Projects Crawford Avenue (Pulaski Road); 145th Street to 131st Street Estimate #2	23,259.10
Metro Transportation Group, Inc.	99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #2	19,762.21

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail Estimate #13	\$ 14,459.22
Mackie Consultants, Inc.	01-6SURV-06-ES Surveying Services at various locations Work Order #1, Estimate #1 Work Order #2, Estimate #2	12,039.34 5,042.65
Allied Asphalt	Section: 00-PATCH-14-GM Bituminous Hot Patch Estimate #7	5,761.77
Allied Asphalt	Section: 00-PATCH-15-GM Bituminous Cold Patch Estimate #9	2,940.99
K-Five Construction Corporation	Section: 01-PATCH-16-GM Bituminous Hot Patch Material Estimate #1	1,906.50
Vulcan Materials Company	Section: 00-STONE-08-GM Crushed Limestone Estimate #4	740.95
WLI Industries, Inc.	01-8SPAM-22-GM Sign Panel Assembly Maintenance - 2001 Estimate #8	19,452.38
A.C. Pavement Striping Company	01-8STIC-22-GM Striping Intersection and Crosswalk - 2001 Estimate #3	116,519.02

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING McDONOUGH ASSOCIATES, INC.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER LECHOWICZ, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 4, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-82-1069 REBID

Electric Time Stamp Machines for the Clerk of the Circuit Court, to:

Trademark Products, Inc. \$35,292.60

CONTRACT NO. 02-43-37

Publication of Election Notices for the County Clerk's Office, Election Department, to:

The Chicago Sun-Times \$258,300.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

CONTRACT NO. 01-53-657

Parking Lot and Street Repairs (crack sealing, seal coating and striping)
for Oak Forest Hospital of Cook County, to:

American Asphalt Company, Inc. \$13,995.00

CONTRACT NO. 01-82-662

Resin Black Ribbons and Cleaning Kits for the Department of Corrections, to:

Lamination Service, Inc. \$12,895.20

CONTRACT NO. 01-73-675

Hospital Grade Labor and Delivery Beds for Provident Hospital of Cook County, to:

Ravenswood Medical Resources Corporation \$77,760.00

CONTRACT NO. 01-54-711

One Piece Molded Food Trays for the Department of Corrections, to:

Chicago United Industries, Ltd. \$206,850.00

CONTRACT NO. 01-73-734

Electromyographic and Nerve Conduction Velocity System for Cook County Hospital
Department of Medicine, Division of Neurology, to:

Advanced Management Services Midwest, Inc. \$30,800.00

CONTRACT NO. 01-58-758 REBID

Veterinary Services for the Department of Corrections and
Sheriff's Court Services Division, to:

VCA Berwyn Animal Hospital \$12,298.27

CONTRACT NO. 01-84-829

Color Photocopier for Oak Forest Hospital of Cook County, to:

Minolta Business Solutions \$21,815.00

CONTRACT NO. 01-51-856

Skid Steer Loader with Trailer for the Highway Department, to:

McCann Industries, Inc. \$42,994.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

CONTRACT NO. 01-58-651

Computer Networking Cat 5/Fiberoptic Supplies for
Oak Forest Hospital of Cook County, to:

JJC Group, Inc. \$36,991.64

CONTRACT NO. 01-72-673

Low Dose X-Ray Mammography System for
Provident Hospital of Cook County, to:

Ravenswood Medical Resources Corporation \$116,515.00

CONTRACT NO. 01-75-691 REBID

Corflo Max Peg Kits for Cook County Hospital, Department of Surgery,
Division of Colon and Rectal, to:

Progressive Industries, Inc. \$18,769.20

CONTRACT NO. 01-72-735

Patient Equipment (recliner chairs and table) for Cook County Hospital,
Department of Nursing Services, to:

Progressive Industries, Inc. \$17,526.99

CONTRACT NO. 01-73-930

Reagents and Consumable Supplies for a Vendor Provided Chemistry Analyzer for the
Cook County Hospital, Fantus Health Center Laboratories, to:

Ravenswood Medical Resources Corporation \$455,071.50

CONTRACT NO. 01-82-993

Imagelink (1000) Workstation for the Treasurer's Office, to:

Progressive Industries, Inc. \$13,811.41

CONTRACT NO. 01-72-1023

Dinamap Vital Signs Monitors (15) for Cook County Hospital,
Department of Nursing Services, to:

Progressive Industries, Inc. \$45,131.55

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

CONTRACT NO. 01-51-1135

Fleet Management System Gasoline for the Sheriff's Office, to:

Chicago United Industries, Ltd. \$4,080,700.00

CONTRACT NO. 01-53-801

Interior and Exterior Door Compliance Project at Provident Hospital of
Cook County for the Office of Capital Planning and Policy, to:

Vazquez Construction, Inc. \$216,000.00

**** THIS CONTRACT WAS ORIGINALLY AWARDED TO MIDWAY OVERHEAD DOOR, INC. ON AUGUST 9, 2001. THE VENDOR HAS SINCE DEFAULTED ON THE TERMS OF THE CONTRACT. RESPECTFULLY REQUEST THE AWARD TO MIDWAY OVERHEAD DOOR, INC. BE CANCELLED REAWARDED TO THE NEXT LOWEST BIDDER MEETING SPECIFICATIONS, VAZQUEZ CONSTRUCTION, INC.**

CONTRACT NO. 01-82-961

Office Supplies for the Sheriff's Police Department, to:

U.S. Office Products \$17,649.78

CONTRACT NO. 01-53-1003

Cook County Forensic Building Renovation for the
Office of Capital Planning and Policy, to:

UBM, Inc. \$747,400.00

CONTRACT NO. 01-51-1060

Water Treatment Chemicals for Oak Forest Hospital of Cook County, to:

Betz Dearborn \$55,227.06

CONTRACT NO. 01-51-1093

Rotary Mowing Attachments for the Highway Department, to:

Martin Implement Sales, Inc. \$26,640.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-54-1105

2002 Animal Vaccination Tags for the Animal Control Department, to:

Hasco Tag Company \$20,751.50

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

CONTRACT NO. 01-58-382

Wood Supplies for the Department of Facilities Management and
Provident Hospital of Cook County, to:

Arrow Lumber Company	Department of Facilities Management	\$177,306.68
	Provident Hospital of Cook County	<u>51,506.97</u>
		\$228,813.65

CONTRACT NO. 01-85-567

Maintenance of Micrographic Equipment for the
Clerk of the Circuit Court, to:

Micro-Servicing, Inc.	\$415,899.96
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CONTRACT NO. 01-51-1094

Automotive Maintenance and Repair for the Adult Probation Department, to:

Automotive Tech Center	\$48,221.30
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CONTRACT NO. 01-51-1113

Automobile Maintenance and Repair for the
Juvenile Temporary Detention Center, to:

Automotive Tech Center	\$11,185.60
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CONTRACT NO. 01-15-157H

Hypodermic Needles and Syringes for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 18,733.00
The Burrows Company	203,871.98
Dik Drug Company, Inc.	1,159,249.80
DMS Pharmaceutical Group, Inc.	<u>146,772.55</u>
Partial Award	\$1,528,627.33

CONTRACT NO. 01-15-483H

Anesthesia Breathing Circuits and Masks (Supplies) for the Bureau of Health Services, to:

The Burrows Company	\$515,607.64
DMS Pharmaceutical Group, Inc.	246.24
Ravenswood Medical Resources Corporation	<u>185.00</u>
Partial Award	\$516,038.88

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

CONTRACT NO. 01-15-378H

Respiratory Therapy Supplies for the Bureau of Health Services, to:

The Burrows Company	\$ 314,028.06
Dik Drug Company, Inc.	515,804.00
DMS Pharmaceutical Group, Inc.	844,368.00
Harris Hospital Supply	1,367,773.58
National Supply & Safety Company	76,867.59
Ravenswood Medical Resources Corporation	<u>435,794.45</u>
Partial Award	\$3,554,635.68

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-15-460H

Safety I.V. Catheters for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$886,126.68
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SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 01-82-571	Prepunched Xerographic Paper for the Department for Management of Information Systems
Contract No. 01-58-1082	Lamp and Ballast Recycling for Cook County Hospital Department of Buildings and Grounds
Contract No. 01-75-736	Miscellaneous Medical Equipment (oxygen blenders, warmers and billiblanck meters) for Cook County Hospital Department of Pediatrics, Division of Neonatology
Contract No. 00-51-753	Auto Body Repair for the Adult Probation Department
Contract No. 01-53-481	Window Washing Services for the Sheriff's Custodial Department
Contract No. 01-53-646	Medical Equipment Bid Package #7A - Miscellaneous Major Medical Equipment for the New Cook County Hospital for the Office of Capital Planning and Policy

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 01-82-571, 01-58-1082, 01-53-481.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**01-R-618
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, in July 1990 the Americans with Disabilities Act (ADA), was enacted into law prohibiting discrimination on the basis of disability for our nations' 54 million Americans with disabilities in the areas of public and private employment, public accommodations, transportation and telecommunications. Through this Act, we have opened the door of opportunity to integral, contributing, productive, and valued citizens of our Nation; and

WHEREAS, Cook County is committed to full compliance with the ADA; and

WHEREAS, it is imperative that Cook County proclaim its intention to implement fully the ADA. We need the talents, skills and abilities of every one of our citizens, including citizens with disabilities. People with disabilities reflect the diversity of our country; and

WHEREAS, the Congress, by Joint Resolution, has designated October of each year as "National Disability Employment Awareness Month." The American challenge for the 21st century is to become a nation in which all citizens have opportunity for full employment. That means inclusion, not exclusion of people with disabilities; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

WHEREAS, in conjunction with this campaign, so that employers may gain the skills and talents of persons with disabilities, the President's Office of Employment Training will sponsor the eleventh annual Operation Access Job Fair for People with Disabilities.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, does hereby proclaim October as NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH and call on all citizens of Cook County to observe this month with appropriate programs and activities that reaffirm our determination to fulfill both the letter and the spirit of the Americans with Disabilities Act.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-619
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Harriet Gerber Lewis; and

WHEREAS, for 49 years Mrs. Lewis worked for Gerber Plumbing Fixtures Corporation, a company founded by her father in 1932; and

WHEREAS, for the last 20 years Mrs. Lewis served as President of Gerber Plumbing Fixtures Corporation; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

WHEREAS, in 1986 Mrs. Lewis became the first woman to receive the Jewish Federation of Metropolitan Chicago's Julius Rosenwald Award, that organization's highest honor; and

WHEREAS, in 1988 Mrs. Lewis became the first woman to serve as Chairman of the Jewish United Fund annual campaign; and

WHEREAS, in 1997 Mrs. Lewis became the first trustee of the Jewish Women's Foundation; and

WHEREAS, Mrs. Lewis devoted her time and efforts unselfishly to many worthwhile charitable and philanthropic organizations; and

WHEREAS, Mrs. Lewis is remembered for her successes in business endeavors and for her contributions to her community; and

WHEREAS, Harriet Gerber Lewis leaves to cherish her memory her son, Alan Lewis, her daughters, Ila Lewis and Nancy Pollack, her grandchildren, Rabbi Sydney Mintz, Mark Mintz, Matthew Pollack, Andrew Pollack, Lee Mintz and Deborah Pollack, three great-grandchildren, Sienna, Eli and Gabriel, and many other family members and friends; and

WHEREAS, Harriet Gerber Lewis will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Harriet Gerber Lewis, offers its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and joins her family and friends in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Harriet Gerber Lewis as a memorial of her good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-620
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Carmen Magurno

born into time September 28, 1910
passed into eternity September 23, 2001, and

WHEREAS Carmen Magurno was the dearly beloved husband of Laverne "Sadie" Magurno (nee Bennett), and

WHEREAS Carmen Magurno was the devoted father of Carrie (James R.) Andriacchi, Lillian (the late Alex) Baffa, Marie (the late Patrick) Cassidy and Roseanne (Paul) Bonoma, and

WHEREAS Carmen Magurno was the loving grandfather of Maryrose (Joseph Jr.) Sanders, Frank Andriacchi, James Jr. (Susan) Andriacchi and Alex "Sonny" (Dawn) Baffa and the late Carmen (Mary) Baffa and James (Antoinette) Carlo, Jacalyn Brennan, Karen (Robert) Dorencz, Kevin (Cheryl) Cassidy, Patricia (Hurley) Wilbourne, Dennis (Marie) Cassidy and Debbie (Kevin) Donovan, David (Mary Kay) Bonoma and Paul (Julie) Bonoma, and

WHEREAS Carmen Magurno was the fond great-grandfather of 35, and great-great-grandfather of five, and

WHEREAS Carmen Magurno was the dear brother of the late Rosario (the late Jackie) LaCario and Santa (the late Ted) Cholewa, and cherished uncle of many nieces and nephews, including Charles Stolfe, Jean Ruffolo and Carol (Tom) Sansone, and

WHEREAS Carmen Magurno was the best friend of Tony Adesso for more than 50 years, and

WHEREAS all who knew him will attest that Carmen Magurno was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his relatives, now therefore

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Carmen Magurno, and joins they in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Carmen Magurno, that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-621
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

CARL B. DAVIS, JR.

WHEREAS, **Carl B. Davis** was the former husband of Marianne, loving father of Carl III, James, William and (the late) Robert, father-in-law of Leslie, Walheah, Susan and Anne, proud grandfather of Blake, Rebecca, Elizabeth, Laura, Robert, James, Emery and Melissa, and dear brother of John and (the late) Dorothy, and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

WHEREAS, Carl B. Davis grew up in Evanston and attended Evanston Township High School. He graduated from Williams College in Massachusetts where he was president of his class and captain of the football team. **Dr. Davis** attended the University of Chicago Medical School and interned at Presbyterian Hospital which is now Rush-Presbyterian-St. Luke's, and

WHEREAS, Carl B. Davis was on staff at Lake Forest, Evanston and Augustana Hospitals and helped develop a cardiac surgical program at Presbyterian and Cook County Children's Hospitals, and

WHEREAS, Carl B. Davis founded Skokie Valley Hospital now known as Rush North Shore Medical Center. He was instrumental in raising funds for and building the hospital in 1963, and

WHEREAS, Carl B. Davis was honored when Rush North Shore Medical Center named its medical library after him, and

WHEREAS, Carl B. Davis loved the power and promise of surgery. He was the first chairman of the surgical unit at Skokie Valley and recruited about a dozen surgeons for the hospital. **Dr. Davis** specialized in the treatment of bone fractures and taught surgery at Rush Medical College, and

WHEREAS, Carl B. Davis was president of the Billings Club of Chicago, the Surgeons Travel Club and the Cardiac Surgeons Club, and

WHEREAS, Carl B. Davis was a member of numerous medical societies and held a position of Emeritus Professor of General Surgery at Rush Medical College, and

WHEREAS, Carl B. Davis was a caring and compassionate physician who made house calls and was devoted to his patients, his family and his community. Dr. Davis left a legacy of ardent commitment and dedication to the community he served.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Carl B. Davis**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Carl B. Davis** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-622
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

ELAINE BOSKA

WHEREAS, **Elaine Boska** was the beloved wife for 50 years of George, loving mother of Greg, Vincent, David and Karen, dearest grandmother of Susan, Allison, Samantha, Pamela and Sara, dear sister of (the late) Walter, and fond aunt of many nieces and nephews, and

WHEREAS, **Elaine Boska** grew up in the Chicago area and graduated from Harrison High School, and

WHEREAS, **Elaine Boska** was devoted to her work and to helping others. She retired from Loyola Hospital after twenty years of dedicated service as a nurse's aid. **Mrs. Boska** also worked at the Loyola School of Dentistry and the Victory Beauty Supply Company, and

WHEREAS, **Elaine Boska** was a sports enthusiast and was an avid Notre Dame and Blackhawk Hockey fan, and

WHEREAS, **Elaine Boska** loved traveling with her husband to Hawaii, and

WHEREAS, **Elaine Boska** was cherished by her friends, her family and all who knew her, and

WHEREAS, **Elaine Boska** had an indomitable spirit and left a legacy of devotion to her family, her faith, helping others and great love of life.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Elaine Boska**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Elaine Boska** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-623
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the Irish Fellowship Club of Chicago will celebrate its 100th Anniversary on October 6, 2001; and

WHEREAS, the Irish Fellowship Club of Chicago has been and continues to be a strong influence for advancing and sharing the traditions and values of Irish culture in the City of Chicago; and

WHEREAS, the Irish Fellowship Club of Chicago, the oldest and most-celebrated Irish organization in Chicago, has also been long dedicated to promoting the celebration of St. Patrick's Day in Chicago; and

WHEREAS, the Irish Fellowship Club of Chicago's century of service to the community will be celebrated on Saturday, October 6, 2001, in the Grand Ballroom at Navy Pier; and

WHEREAS, the Irish Fellowship Club of Chicago has been and continues to be a positive influence in our community; and

WHEREAS, this Body takes great pride in recognizing those organizations which are noted for their achievements and contributions.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Irish Fellowship Club of Chicago and each of its members and participants for their dedicated service to the community and for promoting many worthwhile programs; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be tendered to the Irish Fellowship Club of Chicago and its Chairman, Peter J. O'Brien, its 100th President, the Honorable Richard J. Daley, Mayor of the City of Chicago, and its Centennial Dinner Chairman, the Honorable Thomas J. Hynes, at the 100th Anniversary celebration to be held on October 6, 2001, as recognition of their good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-624
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the Year of Our Lord 2001 marks the Centennial Anniversary Year of the Sisters of the Third Order of St. Francis, and

WHEREAS, the proud history of the Sisters of the Third Order of St. Francis has its origins in 1901, when Sisters Clara Bialkowski and Felicia Jaskulski, former School Sisters of St. Francis, from Milwaukee, Wisconsin, joined with 36 others to establish a new congregation, predicated upon ministering to the children of recent Polish immigrants, and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

WHEREAS, Reverend Luke Pescinski, Pastor of St. Peter Parish in Stevens Point, Wisconsin, Reverend Stanley Nawrocki, Pastor of St. Mary of Perpetual Help in Chicago, and other pastors were instrumental in founding this new order of teaching sisters, and

WHEREAS, the Sisters of the Third Order of St. Francis have stressed excellence in education throughout the communities of the Heartland, and have continued their emphasis on lifetime Catholic education for children, and

WHEREAS, in September 1901, there were 44 sisters and 10 candidates teaching 3,930 students in seven schools located in Wisconsin, Michigan and Illinois, and at St. Mary of Perpetual Help in Chicago, where the enrollment was 1,100 students, and

WHEREAS, in 1938 the Sisters purchased River Pines Sanatorium in Stevens Point, Wisconsin, administered a total of eight hospitals located in Wisconsin, Mississippi, Nebraska, Michigan, Colorado and Ohio, and today sponsor Marymount Health Care Systems in Garfield Heights, Ohio, which provides health care services consistent with Catholic tradition and the values of the SSJ-TOSF religious congregation, and

WHEREAS, beginning in 1901, membership in the new congregation increased rapidly, peaking at 1331 members in 1967, and today approximately 450 sisters are serving in 14 states and four locations off the United States mainland, continuing to espouse the founding spirit of their pioneer Sisters through a wide variety of ministries, and

WHEREAS, presently in the Archdiocese of Chicago, the Sisters sponsor Lourdes High School, whose motto, "Challenging Women for the Changing World", reflects its mission to prepare young women for college and professional life, and

WHEREAS, the Sisters of St. Joseph of the Third Order of St. Francis also sponsor the Bartlett Learning Center (BLC) in Bartlett, Illinois, founded in 1968 to provide special education and services to the mentally challenged, and now includes a program to assist graduates of BLC to develop work and living skills for independent living, and

WHEREAS, as a community formed by the Gospel in the spirit of St. Francis, the SSJ-TOSF's are committed to living prayerfully, simply, joyfully, and gratefully celebrating God's love and creation, mindful of the truth that God makes all things new, now therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby honor the Sisters of the Third Order of St. Francis for their outstanding and continuing service to the citizens of Cook County, and joins them in celebration of this landmark Centennial, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to the SSJ-TOSF's to commemorate this milestone.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-625
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Italian Americans have played a significant role in the development and progress of the United States of America; and

WHEREAS, the Italian American community has shared its rich culture with our nation, state, county and municipalities; and

WHEREAS, Italian Americans have greatly contributed to Cook County in all areas of life, including education, business, medicine, the arts, sports, government and philanthropic endeavors; and

WHEREAS, October is recognized as "Italian American Heritage Month"; and

WHEREAS, the Joint Civic Italian American Committee will sponsor its 49th Annual Christopher Columbus Day Parade on October 8, 2001 in Chicago as a tribute not only to Christopher Columbus but also to Italian Americans and their heritage.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby recognize and congratulate all Italian American residents of Cook County and declare October "Italian American Heritage Month" in Cook County, Illinois.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-626
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ROBERTO MALDONADO
AND JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the evocative voice of the legendary singer, Tito Nieves, has touched the hearts and souls of salsa lovers around the world; and

WHEREAS, born Humberto Nieves, in Rio Piedras, Puerto Rico, Tito grew up in a musical environment in New York, surrounded by the talent of his father and his uncle, the well-known composer, guitar player and singer Miguel Angel Amaded; and

WHEREAS, Tito's rapid rise to fame began at the age of fifteen, when he was invited to perform as the lead singer with the "Orquesta Cimarrón"; and

WHEREAS, two years later, Tito's exceptional singing talent led him to perform with the Orchestra of one of his idols, the famous Hector Lavoe. Soon after, Tito was offered his first opportunity to record as a lead singer with the group "Taiborí"; and

WHEREAS, in the 1980s, Tito established himself as a musical icon after forming the popular group "Conjunto Clásico" with Ramón Castro and Ramón Rodríguez. The group quickly became an important influence in the Afro-Caribbean music world due to Tito's unforgettable presence and powerful voice; and

WHEREAS, embarking on a solo career, Tito reached beyond the traditional salsa sounds of *De Mi Enamorate* and *Te Amo and Almohada*, with the "crossover" hits *I'll Always Love You*, *Can You Stop The Rain* and *You Bring Me Joy*; and

WHEREAS, one of Tito's most popular hits, *I Like It Like That*, brought him national fame when he appeared on the ALMA Awards with Stevie Wonder and Burger King featured the song in a major television advertising campaign; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

WHEREAS, Tito has become a legend in the world of salsa and his unmistakable performing style, known as “the New York Sound”, has set the standard for other musical artists and earned him three Gold records.

NOW, THEREFORE, BE IT RESOLVED, that we, President John H. Stroger, Jr., and the Members of the Cook County Board of Commissioners, take this opportunity as part of “National Hispanic Heritage Month”, to express official personal gratitude and deep appreciation for the musical contributions of Tito Nieves; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which the Members of the Board of Commissioners of Cook County regard Tito Nieves.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-627
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, each year Commissioner William R. Moran sponsors Fire Service Awards for dedicated Fire Fighters of the Sixth District of Cook County; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

WHEREAS, 2001 marks the Third Annual Presentation of Cook County Commissioner William R. Moran's Fire Service Awards; and

WHEREAS, the week of October 7-13, Fire Prevention Week 2001 commemorates the Great Chicago Fire of 1871; and

WHEREAS, in honor of Fire Prevention Week Commissioner William R. Moran presented a Fire Service Award to Fire Fighter and Paramedic Gary Bettenhausen, Assistant Chief Richard Champlain, Lieutenant Charles Barsevick, Fire Fighter and Emergency Medical Technician Jeffrey McCastland and Fire Fighter and Paramedic Joe Mainor; and

WHEREAS, these brave Fire Fighters of Squad One from the Oak Lawn Fire Department along with their Assistant Chief and their fellow Fire Fighter working as the on duty emergency room nurse acted quickly in response to a unique situation; and

WHEREAS, the Oak Lawn Fire Department members responded to a call for assistance in the emergency room for a patient with his hand entangled in a meat grinder; and

WHEREAS, the members of Oak Lawn's Fire Department worked with the emergency room team to remove the patient's arm, providing a quick, positive conclusion to a rare and unusual event.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners congratulates Assistant Chief Richard Champlain, Fire Fighter/Paramedic Gary Bettenhausen, and Squad One: Lieutenant Charles Barsevick; Fire Fighter/Emergency Medical Technician Jeffrey McCastland; and Fire Fighter/Paramedic Joe Mainor for their hard work and dedication to the citizens of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Assistant Chief Richard Champlain, Fire Fighter/Paramedic Gary Bettenhausen, and Squad One: Lieutenant Charles Barsevick, Fire Fighter/Emergency Medical Technician Jeffrey McCastland and Fire Fighter/Paramedic Joe Mainor and the Village of Oak Lawn Fire Department.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-628
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, each year Commissioner William R. Moran sponsors Fire Service Awards for dedicated Fire Fighters of the Sixth District of Cook County; and

WHEREAS, 2001 marks the Third Annual Presentation of Cook County Commissioner William R. Moran's Fire Service Awards; and

WHEREAS, the week of October 7-13, Fire Prevention Week 2001 commemorates the Great Chicago Fire of 1871; and

WHEREAS, in honor of Fire Prevention Week Commissioner William R. Moran presented a Fire Service Award to Lieutenant James F. Walwer; and

WHEREAS, Lieutenant Walwer has served for twenty-two years as a Fire Fighter and Lieutenant for the Village of Hazel Crest Department of Fire, Rescue and Inspectional Services; and

WHEREAS, Lieutenant Walwer served as the Department's Fitness and Safety Coordinator, Fire Apparatus Alignment Coordinator and Trainer for New Engineers.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners congratulates Lieutenant James F. Walwer for his hard work and dedication to the citizens of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Lieutenant James F. Walwer and the Village of Hazel Crest Department of Fire, Rescue and Inspectional Services.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-629
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, each year Commissioner William R. Moran sponsors Fire Service Awards for dedicated Fire Fighters of the Sixth District of Cook County; and

WHEREAS, 2001 marks the Third Annual Presentation of Cook County Commissioner William R. Moran's Fire Service Awards; and

WHEREAS, the week of October 7-13, Fire Prevention Week 2001 commemorates the Great Chicago Fire of 1871; and

WHEREAS, in honor of Fire Prevention Week Commissioner William R. Moran presented a Fire Service Award to Fire Fighter and Emergency Medical Technician Anton Minkalis, Jr. from the Lansing Fire Department; and

WHEREAS, Fire Fighter Minkalis showed great bravery during a multiple-alarm fire at an apartment complex on January 23, 2001; and

WHEREAS, Fire Fighter Minkalis placed himself as a shield between an occupant of one of the apartments and the approaching smoke and flames while other Fire Fighters moved a snorkel basket in order to rescue the occupant through her third floor window.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners congratulates Fire Fighter Anton Minkalis, Jr. for his hard work and dedication to the citizens of Cook County; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Fire Fighter and Emergency Medical Technician Anton Minkalis, Jr. and the Village of Lansing Fire Department.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-630
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, on October 12, 2000 the USS Cole was attacked, while refueling in Aden, Yemen; and

WHEREAS, the attack on the USS Cole killed seventeen and wounded thirty-seven sailors; and

WHEREAS, other sailors on board the USS Cole immediately worked to save fellow members of their crew and to keep the USS Cole afloat; and

WHEREAS, through the courageous action of all the military forces involved many lives were saved and the USS Cole was saved; and

WHEREAS, the USS Cole was sent to Litton Ingalls Shipbuilding in Pascagoula, Mississippi; and

WHEREAS, the USS Cole was returned to the water on September 14, 2001 in Mississippi; and

WHEREAS, the USS Cole is scheduled to return to its home port in Norfolk, Virginia in April 2002; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

WHEREAS, FBI agents and State Department security personnel were removed from Yemen in June due to further terrorist threats against themselves and their investigation; and

WHEREAS, during the first week of September, Federal investigators returned to Yemen to investigate who was responsible for this brutal attack on the United States and the USS Cole.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby remember the sacrifices and honors the accomplishments of all of the sailors and everyone involved with the tragedy that took place October 12, 2000 aboard the USS Cole; and

BE IT FURTHER RESOLVED, that those individuals responsible for terrorist acts anywhere in the world against any person or peoples should be brought to justice and held responsible for their actions.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-631
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, each year Commissioner William R. Moran sponsors Fire Service Awards for dedicated Fire Fighters of the Sixth District of Cook County; and

WHEREAS, 2001 marks the Third Annual Presentation of Cook County Commissioner William R. Moran's Fire Service Awards; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

WHEREAS, the week of October 7-13, Fire Prevention Week 2001 commemorates the Great Chicago Fire of 1871; and

WHEREAS, in honor of Fire Prevention Week Commissioner William R. Moran presented a Fire Service Award to Lieutenant Clarence R. Wagner; and

WHEREAS, Lieutenant Wagner has responded to a fire one block away from his own home in Lansing, and showed incredible bravery and courage on July 12, 2001; and

WHEREAS, Lieutenant Wagner entered the home without the aid of protective breathing equipment, during a basement fire; and

WHEREAS, Lieutenant Wagner was then able to locate and remove a wheelchair bound occupant who had fallen in an attempt to exit her home during the fire.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners congratulates Lieutenant Clarence R. Wagner for his hard work and dedication to the citizens of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Lieutenant Clarence R. Wagner and the Village Lansing Fire Department.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 1, 2001 from

JOHN L. HIBBETT, Director, Department of Risk Management

I am hereby requesting approval of the Resolution authorizing that Donna L. Dunning, former Interim Director of Risk Management and Lisa Walik, former Assistant to the Director, be deleted as authorized signers for the "County of Cook, Risk Management Imprest Account" with American National Bank & Trust Company of Chicago. Additionally, I am requesting that John L. Hibbett, Director of Risk Management, be added as an authorized signer for the above named account.

**01-R-632
RESOLUTION**

WHEREAS, the Department of Risk Management has previously been authorized to maintain checking account #4314921 at the American National Bank & Trust Company of Chicago, Illinois, for the purpose of petty cash for the Workers' Compensation division of the Department of Risk Management.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

WHEREAS, Section 138.12 of the Illinois Workers' Compensation Act states, "An employee entitled to receive disability payment, shall be required, if requested by the employer, to submit himself, at the expense of the employer, for examination to a duly qualified medical practitioner or surgeon, selected by the employer, at any time and place reasonably convenient for the employee."

NOW THEREFORE BE IT RESOLVED, that the following are the names of those persons who are authorized to sign checks on the aforementioned checking account:

Charles Tucker – Workers' Compensation Manager
John L. Hibbett – Director of Risk Management

BE IT FURTHER RESOLVED, that the following names as signers on the account be deleted:

Donna L. Dunning – Former Interim Director of Risk Management
Lisa Walik – Former Assistant to the Director

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the aforesaid checking account at the close of each fiscal year or at the discretion of the Auditor and to file a report thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 1, 2001 from

JOHN L. HIBBETT, Director, Department of Risk Management

I am hereby requesting approval of the Resolution authorizing that Donna L. Dunning, former Interim Director of Risk Management, and Patricia Connolly, former Director of Employee Benefits, be deleted as authorized signers for the "County of Cook Risk Management COBRA Account" with American National Bank & Trust Company of Chicago. Additionally, I am requesting that John L. Hibbett, Director of Risk Management, and Lisa Walik, Manager of Employee Benefits, be added as authorized signers for the above name account.

**01-R-633
RESOLUTION**

WHEREAS, the Department of Risk Management has previously been authorized to maintain checking account #4153197 at the American National Bank & Trust Company of Chicago, Illinois, to provide exclusive use of monies received for qualified beneficiaries under the Consolidated Omnibus Budget Reconciliation Act (COBRA).

NOW THEREFORE BE IT RESOLVED, that the following are the names of those persons who are authorized to sign checks on the aforementioned checking account:

Lisa Walik – Employee Benefits Manager
John L. Hibbett – Director of Risk Management

BE IT FURTHER RESOLVED, that the following names as signers on the account be deleted:

Donna L. Dunnings – Former Interim Director of Risk Management
Patricia Connolly – Former Employee Benefits Director

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the aforesaid checking account at the close of each fiscal year or at the discretion of the Auditor and to file a report thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-634
RESOLUTION**

Sponsored by

**THE HONORABLE GREGG GOSLIN and PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

Honoring Commissioner Herbert T. Schumann, Jr.'s 50th Birthday

WHEREAS, Commissioner Herbert T. Schumann, Jr. will celebrate his 50th Birthday on October 5, 2001; and

WHEREAS, Commissioner Herb Schumann has marked his first 50 years with a spirit of commitment to his family, public service and to sound ecological management and regional planning; and

WHEREAS, Commissioner Herb Schumann graduated from Moraine Valley Community College in 1974, went on to complete his Bachelor of Arts in Public Service at Governors State University in 1978 and received his MBA from DePaul University in 1984; and

WHEREAS, Commissioner Herb Schumann served as Palos Township Republican Committeeman from 1986 to 2001; and

WHEREAS, Commissioner Herb Schumann was appointed as the Cook County Commissioner from the 17th District in 1990 and won the two subsequent elections for that seat; and

WHEREAS, Commissioner Herb Schumann has served as the President of the Northeastern Illinois Planning Commission (NIPC) since 1999 and under his tutelage, NIPC has undertaken and developed important blueprints for the planning of water resources, open space and transportation for northern Illinois' six county area; and

WHEREAS, Commissioner Herb Schumann has also served on the Executive Boards of the National Association of Counties (NACo), National Association of Regional Councils (NARC) and the Illinois & Michigan Canal Federal Commission; and

WHEREAS, Commissioner Herb Schumann served as a Moraine Valley Community College Trustee from 1974 to 1977; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

WHEREAS, in his most important role, Commissioner Herb Schumann has been married to wife Colleen for 14 years and is the father of 12 year old Lucas and 10 year old Mackenzie; and

WHEREAS, Commissioner Herb Schumann has also been active in his community coaching children's sports and he is an active member of Sacred Heart Church.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners does hereby recognize the auspicious occasion of Commissioner Herb Schumann's 50th Birthday and his contributions to Cook County and his community thus far; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of this Resolution be tendered to Commissioner Schumann as a memento of this milestone.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-635
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ROBERT MALDONADO AND
JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, a descendant of Mexicans, Alfred Galvan's lifelong mission has been to help the Latino community live with dignity and pride by improving educational and socio-economic opportunities; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2001

WHEREAS, having served his country with distinction in the armed services during World War II and personally experiencing the need for veteran assistance programs, Alfred Galvan developed a far deeper understanding of the challenges that must be faced to uphold the American Dream and to pursue its hope for opportunity and freedom; and

WHEREAS, in 1957, Alfred Galvan organized the Illinois Chapter of the American G.I. Forum of the United States, one of the leading advocacy groups for addressing the health, education and civil rights of Mexican American veterans, and has served the organization as Vice Commander, Secretary, Treasurer, National Sergeant at Arms, State Commander and Commander of the Chicago Midwest Chapter; and

WHEREAS, Alfred Galvan continued his pioneering efforts in 1969, when he embarked on a campaign to bring a national employment and training program, known as "SER", to Illinois. Serving on both the local and national SER Board of Directors, Galvan's efforts have brought service to over 150,000 economically disadvantaged individuals in Chicago; and

WHEREAS, Alfred Galvan has served on countless committees and boards and has received numerous awards and recognitions including: an appointment to the National Cemetery and Memorial Committee by the U.S. Department of Veteran Affairs; an appointment by former Governor Edgar to the Illinois Veterans Advisory Council and the State Council on Aging; an appointment as an Illinois delegate to the White House Conference on Aging; a "Man of the Year" Award from the National Hispanic Family of the Year Organization; and a scholarship named in his honor; and

WHEREAS, Alfred Galvan has dedicated his life to the fight for equal rights for all members of American society and has become a fearless voice of change for those in need of a compassionate and dedicated advocate.

NOW, THEREFORE, BE IT RESOLVED, that we, President John H. Stroger, Jr., and the Members of the Cook County Board of Commissioners, take this opportunity, as part of "National Hispanic Heritage Month", to express official personal gratitude and deep appreciation to Alfred P. Galvan for his many worthwhile contributions to the Latino community; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which Alfred Galvan is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 4th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Carmen Fernandez, a member of The Blocks Together Women's Committee, addressed the President and Members of the Cook County Board. Ms. Fernandez expressed concern regarding the lack of community health care in West Humbolt Park.

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Pursuant to Rule 4-30, Josefina Cabrera, a parishioner/volunteer at Maternity MB Church, addressed the President and Members of the Cook County Board. Ms. Cabrera expressed concern regarding the lack of community health care in West Humbolt Park.

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Pursuant to Rule 4-30, Florita Acevedo, a member of The Blocks Together Women's Committee, addressed the President and Members of the Cook County Board. Ms. Acevedo expressed concern regarding the lack of community health care in West Humbolt Park.

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Pursuant to Rule 4-30, Maria Gonzalez, a parishioner/volunteer at St. Sylvester Church in Logan Square, addressed the President and Members of the Cook County Board. Ms. Gonzalez expressed concern regarding the lack of community health care in West Humbolt Park.

ADJOURNMENT

Commissioner Maldonado, seconded by Commissioner Carr, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, October 18, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk